



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, OCTOBER 27, 2002

Board of Directors:
Steve Adler, President
Natasha Harper-Madison, Director
Vanessa Fuentes, Director
Sabino Renteria, Director
José Vela, Director
Ann Kitchen, Director
Mackenzie Kelly, Director
Leslie Pool, Director
Paige Ellis, Director
Kathie Tovo, Director
Alison Alter, Vice President
Spencer Cronk, General Manager
Myrna Rios, Secretary
Rosie Truelove, Treasurer
Anne Morgan, General Counsel

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, October 27, 2022 in the Council Chambers of City Hall, 301 W. Second Street, Austin, TX and via Videoconference. The following were the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.

President Adler called the meeting to order at 10:43 a.m.

CONSENT AGENDA

AHFC1. Approve the meeting minutes of the September 29, 2022, board meeting of the Austin Housing Finance Corporation.

A motion approving the meeting minutes of the September 29, 2022 board meeting was approved on consent on Vice President Alter's motion, Director Ellis' second on a 10-0 vote. Director Vela was off the dais.

AHFC2. Conduct a public hearing to receive public comment regarding the issuance of up to \$25,000,000 of Multi-family Housing Revenue Bonds to be issued by the Austin Housing Finance Corporation to finance the purchase and rehabilitation of the Arbors at Creekside, a multi-family housing development located at 1026 Clayton Lane, Austin, Texas 78723, by the Creekside Senior Housing Limited Partnership, or an affiliated entity. District(s) Affected: District 1.

The public hearing was conducted and a motion to close the public hearing was approved on Vice President Alter's motion, Director Ellis' second on a 10-0 vote. Director Vela was off the dais.

AHFC3. Conduct a public hearing to receive public comment regarding the issuance of up to \$9,000,000 of Multi-family Housing Revenue Bonds to be issued by the Austin Housing Finance Corporation to finance the development of Live Make Apartments by Live Make Housing Partners LP, or an affiliated entity, for a proposed housing development to be located at 1127 Tillery Street, Austin, Texas 78702. District(s) Affected: District 3.

The public hearing was conducted and a motion to close the public hearing was approved on Vice President Alter's motion, Director Ellis' second on a 9-1 vote. Council Member Kelly voted nay. Director Vela was off the dais.

President Adler adjourned the meeting at 10:54 p.m. without objection.