



# 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.**

**The minutes were approved on this the 1<sup>st</sup> day of December 2022 on Director Renteria's motion, Vice President Alter's second on a 10-0 vote. Director Vela was off the dais.**