



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, JANUARY 26, 2023

Board of Directors:
Kirk Watson, President
Natasha Harper-Madison, Director
Vanessa Fuentes, Director
José Velásquez, Director
José Vela, Director
Ryan Alter, Director
Mackenzie Kelly, Director
Leslie Pool, Director
Paige Ellis, Director
Zohaib Qadri, 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, January 26, 2023 in the Council Chambers of City Hall, 301 W. Second Street, Austin, TX. The following were the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.

President Watson called the meeting to order at 10:36 a.m.

CONSENT AGENDA

- AHFC1.** Approve the meeting minutes of the December 1, 2022, and December 8, 2022, Board of Directors meeting of the Austin Housing Finance Corporation.
A motion to approve the minutes of the December 1, 2022, and December 8, 2022, Board of Directors meetings of the Austin Housing Finance Corporation was approved on consent without objection.
- AHFC2.** Approve an inducement resolution related to an application for private activity bond financing that authorizes an allocation of up to \$50,000,000 in private activity volume cap multi-family non-recourse bonds to Austin Leased Housing Associates V, LLLP, or an affiliated entity, for a proposed affordable multi-family development to be known as Sage at Franklin Park, located at 4500 Nuckols Crossing Road, Austin, Texas 78744. District(s) Affected: District 2.
Resolution No. 20230126-AHFC002 was approved on consent without objection.
- AHFC3.** Set a public hearing related to the issuance by the Austin Housing Finance Corporation of up to \$22,000,000 of multi-family housing revenue bonds to Libertad Austin at Gardner, LP, or an affiliated entity, to finance a multi-family housing development to be known as Libertad Austin at Gardner, located at or near 900 Gardner Road, Austin, Texas 78721. (Suggested date: February 9, 2023, Austin City Hall, 301 West 2nd Street, Austin, Texas 78701). District(s) Affected: District 3.
The public hearing was set for February 9, 2023, Austin City Hall, 301 West 2nd Street, Austin, Texas on consent without objection.
- AHFC4.** Set a public hearing related to the issuance by the Austin Housing Finance Corporation of up to \$40,000,000 of multi-family housing revenue bonds to Austin Leased Housing Associates VI, Limited Partnership, or an affiliated entity, to finance rehabilitation of a multi-family housing development to be known as Woodway Square, located at or near 1700 Teri Road, Austin, Texas 78744. (Suggested date: February 9, 2023, Austin City Hall, 301 West 2nd Street, Austin, Texas 78701). District(s) Affected: District 2.

The public hearing was set for February 9, 2023, Austin City Hall, 301 West 2nd Street, Austin, Texas on consent without objection.

President Watson adjourned the meeting at 10:39 a.m. without objection.

The minutes were approved on this the 23rd day of February 2023 on consent without objection.