Austin Housing Public Facility Corporation
BOARD OF DIRECTORS' MEETING
AUSTIN HOUSING PUBLIC FACILITY CORPORATION
THURSDAY, MARCH 23, 2023

The Board of Directors of the Austin Housing Public Facility Corporation (AHPFC) was convened on Thursday, March 23, 2023, at Austin City Hall, 301 W. 2nd Street, Austin, TX and via videoconference. The following were the AHPFC items considered by the Austin Housing Public Facility Corporation.

President Watson called the meeting to order at 10:39 a.m. Directors Alison Alter and Harper-Madison appeared via videoconference.

CONSENT AGENDA

AHPFC1.   Approve the meeting minutes of the September 29, 2022, board meeting of the Austin Housing Public Facility Corporation.
The motion approving the meeting minutes of the September 29, 2022, board meeting of the Austin Housing Public Facility Corporation was approved on consent on Director Pool's motion, Vice President Ellis' second without objection.

AHPFC2.   Approve an inducement resolution related to an application for private activity bond financing that authorizes an allocation of up to $30,000,000 in private activity volume cap multi-family non-recourse bonds to Escuela Nueva LLC, or an affiliated entity, for a proposed affordable multi-family development to be known as Escuela Nueva, located at 2013 Montopolis Drive, Austin, Texas 78741. District(s) Affected: District 3.
Resolution No. 20230323-AHPFC002 was approved on consent on Director Pool's motion, Vice President Ellis' second without objection.

President Watson adjourned the meeting at 10:41 a.m. without objection.