



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, FEBRUARY 23, 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
Alison Alter, Director
Zohaib Qadri, Director
Paige Ellis, Vice President
Jesús Garza, General Manager
Myrna Rios, Secretary
Rosie Truelove, Treasurer
Anne Morgan, General Counsel

The Board of Directors of the Austin Housing Finance Corporation (AHFC Board) was convened on Thursday, February 23, 2023 in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, TX and via videoconference. The following were the AHFC items considered by the AHFC Board.

President Watson called the meeting to order at 10:50 a.m.

CONSENT AGENDA

- AHFC1.** Approve the meeting minutes of the January 26, 2023, Board of Directors meeting of the Austin Housing Finance Corporation.
A motion to approve the minutes of the January 26, 2023, Board of Directors meeting of the Austin Housing Finance Corporation was approved on consent without objection.
- AHFC2.** Authorize negotiation and execution of a Housing Assistance Payment Contract and related documents with Cairn Point at Cameron, LP, or an affiliated entity, for 100 Local Housing Vouchers that will pay fair market rent for a multi-family rental development to be known as Cairn Point at Cameron, located at or near 7205 Cameron Road, Austin, Texas 78752. District(s) Affected: District 4.
A motion authorizing negotiation and execution of a Housing Assistance Payment Contract and related documents with Cairn Point at Cameron, LP, or an affiliated entity was approved on consent without objection.
- AHFC3.** Authorize negotiation and execution of a Housing Assistance Payment Contract and related documents with The Roz Parkside, LP, or an affiliated entity, for 60 Local Housing Vouchers that will pay fair market rent for a multi-family rental development to be known as The Roz, located at or near 3435 Parker Lane, Austin, Texas 78741. District(s) Affected: District 3.
A motion authorizing negotiation and execution of a Housing Assistance Payment Contract and related documents with The Roz Parkside, LP, or an affiliated entity was approved on consent without objection.

President Watson adjourned the meeting at 10:53 a.m. without objection.