


To: Austin Housing Finance Corporation Board of Directors

From: Rosie Truelove, Austin Housing Finance Corporation, Treasurer 

Date: April 14, 2023

Re: Withdraw Item AHFC007 from 4/20/23 AHFC Board of Directors Agenda

The April 20, 2023, Austin Housing Finance Corporation (AHFC) Board of Directors Agenda posted an item requesting action to:

7. Approve a resolution authorizing an amendment to the Certificate of Formation of AHFC Hyde Park Non-Profit Corporation, a Texas nonprofit corporation and instrumentality of the Austin Housing Finance Corporation to include 4200 and 4208 Avenue A, Austin, Texas 78751 and delete 1037 East 44th Street, Austin, Texas 78751 as the properties to be owned by the limited partnership of which AHFC Hyde Park Non-Profit Corporation with act as the general partner or controlling member of the general partner; approving the forms of its Certificate of Amendment and amended By-Laws; appointing its Board of Directors and President; and authorizing AHFC Hyde Park Non-Profit Corporation to act as general partner or controlling member of the general partner of the limited partnership that will own properties located at or near 4415 Avenue B, Austin, Texas 78751; 4100 Avenue A, Austin, Texas 78751; 609 East 45th Street, Austin, Texas 78751; 4209 Speedway, Austin, Texas 78751, and 4200 and 4208 Avenue A, Austin, Texas 78751.

Staff is requesting this item be withdrawn from the AHFC Agenda and moved to April 20, 2023, AHFC Addendum based on substantial edits made to the language.

Board of Directors: Kirk Watson, President ♦ Paige Ellis, Vice President
Natasha Harper-Madison, Director ♦ Vanessa Fuentes, Director ♦ José Velásquez, Director ♦ José “Chito” Vela, Director
Ryan Alter, Director ♦ Mackenzie Kelly, Director ♦ Leslie Pool, Director ♦ Zohaib “Zo” Qadri, Director ♦ Alison Alter, Director
Jesús Garza, General Manager ♦ Rosie Truelove, Treasurer ♦ Myrna Rios, Secretary
♦ Anne Morgan, General Counsel ♦

The Austin Housing Finance Corporation is committed to compliance with the American with Disabilities Act and will provide reasonable modifications and equal access to communications upon request.