

Austin Housing Public Facility Corporation (AHPFC)

Transcript – 4/20/2023

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[10:36:22 AM]

Without objection, we will adjourn the meeting of the board of directors of the Austin housing finance corporation will now call to order the board directors of the Austin housing public facility corporation meeting and I'll recognize staff to give a report. Good morning,

[10:37:23 AM]

Mr president, madam vice president board of directors. My name is James may I'm the housing and community development officer with the housing department. On the Austin housing public facilities corporation agenda. You have three items of first is to approve the minutes of the March 23rd meeting and the second two items are to set public hearings for the issuances of private activity bonds. The first is a \$20 million issuance for Karen point at Cameron road near 7 to 05 came on the road in district four. The second is a public hearing for the issuances of up to \$45 million for a C G. R B J . The R B J tower located at 13 to 0 art dilly road in district three and I offer all three of these items on consent. Thank you remembers any questions? Any questions? Members is there anyone wishing

[10:38:24 AM]

to be shown as abstaining on any of the items? Anyone wishing to be shown as recusing themselves on any of the items. Anyone wishing to be shown voting no on any of the items. Alright the chair will entertain a motion to adopt the consent agenda is read. The motion is made by a council member harper-madison in his seconded by councilor member pool. Is there any discussion on the consent

agendas red seeing none. Is there any objection to the motion to adopt the consent agenda? Hearing no objection. That consent agenda is adopted. Without objection. We will now adjourned the meeting of the Austin and the board of directors of the Austin housing public facility corporation meeting.