



# 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  
Paige Ellis, Director  
Zohaib Qadri, Director  
Alison Alter, 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) was convened on Thursday, February 23, 2023, in the Council Chambers of City Hall, 301 W. 2nd 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 10:50 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.

The minutes were approved on this the 20<sup>th</sup> day of April 2023 on Director Qadri's motion, Vice President Ellis' second without objection.