



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, MARCH 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, Vice President
Zohaib Qadri, Director
Alison Alter, Director
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, March 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 Austin Housing Finance Corporation's Board of Directors.

President Watson called the meeting to order at 10:35 a.m. Directors Alison Alter and Harper-Madison appeared via videoconference.

CONSENT AGENDA

- AHFC1.** Approve a resolution appointing and establishing the terms of the directors on the boards of directors of the 23 nonprofit corporations affiliated with Austin Housing Finance Corporation and appointing the president of each of the nonprofit corporations.
Resolution No. 20230323-AHFC001 was approved on consent on Director Fuentes' motion, Director Vela's second without objection. Director Kelly abstained.

President Watson adjourned the meeting at 10:39 a.m. without objection.

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