

# Austin Housing Public Facility Corporation

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  
Jesus Garza, General Manager  
Myrna Rios, Secretary  
Rosie Truelove, Treasurer  
Anne Morgan, General Counsel

## BOARD OF DIRECTORS MEETING AUSTIN HOUSING PUBLIC FACILITY CORPORATION THURSDAY, APRIL 20, 2023

The Board of Directors of the Austin Housing Public Facility Corporation (AHPFC Board) was convened on Thursday, April 20, 2023, at Austin City Hall, 301 West 2nd Street, Austin, Texas, and via videoconference. The following were the AHPFC items considered by the AHPFC Board.

President Watson called the meeting to order at 10:37 a.m. Director Harper-Madison appeared via videoconference.

### CONSENT AGENDA

- AHPFC1.** Approve the meeting minutes of the March 23, 2023, board meeting of the Austin Housing Public Facility Corporation.  
**The motion approving the meeting minutes of the March 23, 2023, board meeting of the Austin Housing Public Facility Corporation was approved on consent on Director Harper-Madison's motion, Director Pool's second without objection.**
- AHPFC2.** Set a public hearing related to the issuance by the Austin Housing Public Facility Corporation of up to \$20,000,000 of multi-family housing revenue bonds to Cairn Point at Cameron, LP, or an affiliated entity, to finance the construction of a multi-family housing development to be known as Cairn Point at Cameron located at or near 7205 Cameron Road, Austin, Texas 78752. (Suggested date: May 4, 2023, Austin City Hall, 301 W. 2nd Street, Austin, Texas 78701). District(s) Affected: District 4.  
**The public hearing was set for May 4, 2023, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Director Harper-Madison's motion, Director Pool's second without objection.**
- AHPFC3.** Set a public hearing related to the issuance by the Austin Housing Public Facility Corporation of up to \$45,000,000 of multi-family housing revenue bonds to ACG RBJ II, LLC, or an affiliated entity, to finance the rehabilitation of a multi-family housing development to be known as The Rebekah located at or near 1320 Art Dilly

Drive, Austin, Texas 78702. (Suggested date: May 4, 2023, Austin City Hall, 301 W. Second Street, Austin, Texas 78701). District(s) Affected: District 3.

**The public hearing was set for May 4, 2023, Austin City Hall, 301 W. 2nd Street, Austin, Texas on consent on Director Harper-Madison's motion, Director Pool's second without objection.**

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