



**Austin Housing Public Facility Corporation**  
**BOARD OF DIRECTORS' MEETING**  
**AUSTIN HOUSING PUBLIC FACILITY 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  
Jesus Garza, General Manager  
Myrna Rios, Secretary  
Rosie Truelove, Treasurer  
Anne Morgan, General Counsel

The Board of Directors of the Austin Housing Public Facility Corporation (AHPFC) was convened on Thursday, March 23, 2023, at Austin City Hall, 301 W. 2nd Street, Austin, TX and via videoconference. The following were the AHPFC items considered by the Austin Housing Public Facility Corporation.

President Watson called the meeting to order at 10:39 a.m. Directors Alison Alter and Harper-Madison appeared via videoconference.

**CONSENT AGENDA**

**AHPFC1.** Approve the meeting minutes of the September 29, 2022, board meeting of the Austin Housing Public Facility Corporation.

**The motion approving the meeting minutes of the September 29, 2022, board meeting of the Austin Housing Public Facility Corporation was approved on consent on Director Pool's motion, Vice President Ellis' second without objection.**

**AHPFC2.** Approve an inducement resolution related to an application for private activity bond financing that authorizes an allocation of up to \$30,000,000 in private activity volume cap multi-family non-recourse bonds to Escuela Nueva LLC, or an affiliated entity, for a proposed affordable multi-family development to be known as Escuela Nueva, located at 2013 Montopolis Drive, Austin, Texas 78741. District(s) Affected: District 3.

**Resolution No. 20230323-AHPFC002 was approved on consent on Director Pool's motion, Vice President Ellis' second without objection.**

**President Watson adjourned the meeting at 10:41 a.m. without objection.**

**The minutes were approved on this the 20<sup>th</sup> day of April 2023 on Director Harper-Madison's motion, Director Pool's second without objection.**