



**Austin Housing Public Facility Corporation
BOARD OF DIRECTORS' MEETING
AUSTIN HOUSING PUBLIC FACILITY CORPORATION
THURSDAY, APRIL 20, 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, April 20, 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's Board of Directors.

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.

The minutes were approved on this the 1st day of June 2023 on Director Vela's motion, Director Velásquez's second on a 10-0 vote. Director Harper-Madison was absent.