



Austin Housing Public Facility Corporation
BOARD OF DIRECTORS' MEETING
AUSTIN HOUSING PUBLIC FACILITY CORPORATION
THURSDAY, MAY 4, 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
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, May 4, 2023, at Austin City Hall, 301 W. 2nd Street, Austin, TX. 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 11:43 a.m.

CONSENT AGENDA

- AHPFC1.** Conduct 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. District(s) Affected: District 4. **The public hearing was conducted and motion to close the public hearing was approved without objection.**
- AHPFC2.** Conduct 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. District(s) Affected: District 3. **The public hearing was conducted and motion to close the public hearing was approved without objection.**

President Watson adjourned the meeting at 11:48 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.