



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING AUSTIN HOUSING FINANCE CORPORATION THURSDAY, JUNE 8, 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, June 8, 2023, in the Council Chambers of City Hall, 301 W. Second Street, Austin, TX. 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 11:39 a.m. Director Pool was absent.

CONSENT AGENDA

The following items were acted on by one motion.

AHFC1. Authorize negotiation and execution of a 12-month contract with Austin Area Urban League, Meals on Wheels and More, Inc., and Rebuilding Together Austin to fund and administer the Minor Home Repair Program, in an amount not to exceed \$1,000,000, for a total contract amount not to exceed \$3,000,000.

The motion authorizing negotiation and execution of a 12-month contract with Austin Area Urban League, Meals on Wheels and More, Inc., and Rebuilding Together Austin was approved on consent on Director Ryan Alter's motion, Council Director Qadri's second on a 10-0 vote. Director Pool was absent.

AHFC2. Authorize negotiation and execution of a loan agreement and related documents with Seabrook Square Housing I, LP, or an affiliated entity, in an amount not to exceed \$13,516,414 for a multi-family rental development to be known as Seabrook Square located at or near 3511-3515 Manor Road, Austin, Texas 78723. District(s) Affected: District 1.

The motion authorizing negotiation and execution of a loan agreement and related documents with Seabrook Square Housing I, LP, or an affiliated entity was approved on consent on Director Ryan Alter's motion, Council Director Qadri's second on a 9-1 vote. Director Kelly voted nay. Director Pool was absent.

President Watson adjourned the meeting at 11:44 a.m. without objection.