



**Austin Housing Public Facility Corporation
BOARD OF DIRECTORS' MEETING
AUSTIN HOUSING PUBLIC FACILITY CORPORATION
THURSDAY, JUNE 1, 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, June 1, 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 11:25 a.m. Director Harper-Madison was absent. Directors Alison Alter and Kelly appeared via videoconference.

CONSENT AGENDA

The following items were acted on by one motion.

- AHPFC1.** Approve the meeting minutes of the April 20, 2023, and May 4, 2023, board meetings of the Austin Housing Public Facility Corporation.
The motion to approve the meeting minutes of the Austin Housing Public Facility Corporation of the April 20, 2023, and May 4, 2023, board meetings was approved on consent on Director Vela's motion, Director Velásquez's second on a 10-0 vote. Director Harper-Madison was absent.
- AHPFC2.** Approve a resolution authorizing the issuance of Austin Housing Public Facility Corporation multi-family housing revenue bonds in an aggregate principal amount up to \$45,000,000 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 1320 Art Dilly Drive, Austin, Texas 78702; approving related documents in substantially the form attached to the resolution; and authorizing specific named representatives of the Austin Housing Public Facility Corporation to execute the documents relating to issuance of the bonds and closing the transaction. District(s) Affected: District 3.
Resolution No. 20230601-AHPFC002 was approved on consent on Director Vela's motion, Director Velásquez's second on a 10-0 vote. Director Harper-Madison was absent.

President Watson adjourned the meeting at 11:27 a.m. without objection.

The minutes were approved on this the 21st day of September 2023 on consent on Director Velásquez's motion, Director Ryan Alter's second without objection.