



**Austin Housing Public Facility Corporation**  
**BOARD OF DIRECTORS' MEETING**  
**AUSTIN HOUSING PUBLIC FACILITY 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, 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 8, 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 11:44 a.m. Director Pool was absent.

**CONSENT AGENDA**

- AHPFC1.** Approve a resolution authorizing the issuance of Austin Housing Public Facility Corporation Multifamily Mortgage Revenue Notes (Cairn Point at Cameron Apartments), in one or more series, in an aggregate principal amount up to \$20,000,000 to Cairn Point at Cameron, LP, or an affiliated entity, to finance the construction of a multifamily housing development to be known as Cairn Point at Cameron Apartments located at or near 7205 Cameron Road, Austin, Texas 78752; approving related documents in substantially the same 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 notes and closing the transaction. District(s) Affected: District 4.  
**Resolution No. 20230608-AHPFC001 was approved on consent on Director Harper-Madison's motion, Director Vela's second on a 9-1 vote. Director Kelly voted nay. Director Pool was absent.**

President Watson adjourned the meeting at 11:49 a.m. without objection.

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