



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING AUSTIN HOUSING FINANCE CORPORATION THURSDAY, OCTOBER 5, 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, October 5, 2023, in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, TX and via videoconference. 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 10:39 a.m. Director Alison Alter appeared via videoconference. Directors Harper-Madison and Pool were absent.

CONSENT AGENDA

The following items were acted on by one motion.

AHFC1. Approve the meeting minutes of the August 31, 2023, Board of Directors meeting of the Austin Housing Finance Corporation.

A motion to approve the minutes of the August 31, 2023, Board of Directors meeting of the Austin Housing Finance Corporation was approved on consent on Vice President Ellis' motion, Director Vela's second on a 9-0 vote. Directors Harper-Madison and Pool were absent.

AHFC2. Approve a resolution authorizing the formation of AHFC Pleasant Valley Non-Profit Corporation, a Texas nonprofit corporation and instrumentality of the Austin Housing Finance Corporation; approving its Certificate of Formation and Bylaws; appointing its board of directors and president; and authorizing AHFC Pleasant Valley Non-Profit Corporation to act as general partner, or managing member, of the entity that will own an approximately 96-unit multifamily rental development located at or near 5900 S. Pleasant Valley Road, Austin, Texas 78744; and authorizing a ground lease. District(s) Affected: District 2.

Resolution No. 20231005-AHFC002 was approved on consent on Vice President Ellis' motion, Director Vela's second on an 8-1 vote. Director Kelly voted nay. Directors Harper-Madison and Pool were absent.

President Watson adjourned the meeting at 10:44 a.m. without objection.

The minutes were approved on this the 30th day of November 2023 on consent on Director Vela's motion, Director Fuentes' second on a 10-0 vote. Director Ryan Alter was absent.