



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING AUSTIN HOUSING FINANCE CORPORATION THURSDAY, NOVEMBER 9, 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, November 9, 2023, in the Council Chambers of City Hall, 301 W. 2nd 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 10:47 a.m. Director Harper-Madison was absent.

CONSENT AGENDA

The following items were acted on by one motion.

AHFC1. Approve the meeting minutes of the August 16, 2023, and September 21, 2023, Board of Directors meetings of the Austin Housing Finance Corporation
The motion to approve the minutes of the August 16, 2023, and September 21, 2023, Board of Directors meetings of the Austin Housing Finance Corporation was approved on consent on Director Vela's motion, Vice President Ellis' second on a 10-0 vote. Director Harper-Madison was absent.

AHFC2. Authorize modification of the Restrictive Covenants Running with the Land on the property located at 8806 and 8807 Redfield Lane, Austin, Texas 78758 to remove the requirement that all 33 units on the property be leased to individuals exiting homelessness. District(s) Affected: District 4.
The motion authorizing modification of the Restrictive Covenants Running with the Land on the property located at 8806 and 8807 Redfield Lane, Austin, Texas 78758 to remove the requirement that all 33 units on the property be leased to individuals exiting homelessness was approved on consent on Director Vela's motion, Vice President Ellis' second on a 10-0 vote. Director Harper-Madison was absent.

President Watson adjourned the meeting at 10:49 a.m. without objection.

The minutes were approved on this the 14th day of December 2023 on consent on Director Pool's motion, Director Harper-Madison's second on a 10-0 vote. Director Ryan Alter was absent.