



**Austin Housing Public Facility Corporation  
BOARD OF DIRECTORS' MEETING  
AUSTIN HOUSING PUBLIC FACILITY CORPORATION  
THURSDAY, SEPTEMBER 21, 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, September 21, 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 11:23 a.m. Council Member Fuentes appeared via videoconference.

**CONSENT AGENDA**

The following items were acted on by one motion.

- AHPFC1.** Approve the meeting minutes of the June 1, 2023, and June 8, 2023, board meetings of the Austin Housing Public Facility Corporation.  
**The motion to approve the minutes of the June 1, 2023, and June 8, 2023, board meetings of the Austin Housing Public Facility Corporation was approved on consent on Director Velásquez's motion, Director Ryan Alter's second without objection.**
- AHPFC2.** Approve an inducement resolution related to an application for private activity bond financing that authorizes an allocation of up to \$35,000,000 in private activity volume cap multi-family non-recourse bonds to Escuela Nueva LLC, or an affiliated entity, for a proposed affordable multi-family development to be known as Escuela Nueva, located at or near 2013 Montopolis Drive, Austin, Texas 78741. District(s) Affected: District 3.  
**Resolution No. 20230921-AHPFC002 was approved on consent on Director Velásquez's motion, Director Ryan Alter's second without objection.**

President Watson adjourned the meeting at 11:25 a.m. without objection.

The minutes were approved on this the 4<sup>th</sup> day of April 2024 on consent on Director Velásquez's motion, Vice President Pool's second on an 11-0 vote.

