



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING AUSTIN HOUSING FINANCE CORPORATION THURSDAY, MARCH 21, 2024

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, Vice President
Paige Ellis, Director,
Zohaib Qadri, Director
Alison Alter, Director
Jesús Garza, General Manager
Myrna Rios, Secretary
Mandy DeMayo, Treasurer
Anne Morgan, General Counsel

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, March 21, 2024, 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 10:35 a.m. Directors Harper-Madison and Kelly appeared via videoconference.

CONSENT AGENDA

AHFC1. Authorize the City of Austin's use of \$27,170,000 in Project Connect Anti-Displacement Funds to acquire property located at or near 2400 Grove Boulevard and 5601 Riverside Drive, Austin, Texas 78741 for affordable housing purposes.

The motion authorizing the City of Austin's use of \$27,170,000 in Project Connect Anti-Displacement Funds to acquire property located at or near 2400 Grove Boulevard and 5601 Riverside Drive, Austin, Texas 78741 was approved on Director Qadri's motion, Director Vela's second on a 10-0 vote. Director Kelly abstained.

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

The minutes were approved on this the 2nd day of May 2024 on consent Vice President Pool's motion, Director Vela's second on an 11-0 vote.