



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, December 1, 2016

Board of Directors:
Steve Adler, President
Kathie Tovo, Vice President
Ora Houston, Director
Delia Garza, Director
Sabino Renteria, Director
Greg Casar, Director
Ann Kitchen, Director
Don Zimmerman, Director
Leslie Pool, Director
Ellen Troxclair, Director
Sheri Gallo, Director
Elaine Hart, General Manager
Jannette Goodall, Secretary
Rosie Truelove, Treasurer
Anne Morgan, General Counsel

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, December 1, 2016, in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, Texas. The following were the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.

Vice President Tovo called the meeting to order at 3:38 p.m. President Adler, Director Renteria and Troxclair were absent.

CONSENT AGENDA

- AHFC1. Approve the minutes of the November 3, 2016 Board meeting of the Austin Housing Finance Corporation.
The motion approving the November 3, 2016 Board meeting of the Austin Housing Finance Corporation was approved on Director Pool's motion, Director Houston's second on a 6-0 vote. Directors Casar and Gallo were off the dais. President Adler, Directors Renteria and Troxclair were absent.
- AHFC2. Conduct a public hearing regarding the issuance of up to \$11,000,000 of Multi-family Housing Revenue Bonds to be issued by the Austin Housing Finance Corporation to finance the development by Govalle Affordable Housing, L.P., an affiliate of the Cesar Chavez Foundation, for a proposed affordable housing development to be located near Shady Lane and Jain Lane within the thinkEAST Planned Unit Development. (Council District 3)
The public hearing was conducted and a motion to close the public hearing was approved on Director Pool's motion, Director Garza's second on a 7-0 vote. Director Gallo was off the dais. President Adler, Directors Renteria and Troxclair were absent.

Vice President Tovo adjourned the meeting at 3:41 p.m. without objection.

The minutes were approved on this the 8th day of December 2016 on Director Pool's motion, Director Garza's second on an 8-0 vote. Directors Casar and Gallo were off the dais. Vice President Tovo was absent.