



# AUSTIN HOUSING FINANCE CORPORATION

## BOARD OF DIRECTORS' MEETING

### AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, MARCH 23, 2017

Board of Directors:  
Steve Adler, President  
Kathie Tovo, Vice President  
Ora Houston, Director  
Delia Garza, Director  
Sabino Renteria, Director  
Gregorio Casar, Director  
Ann Kitchen, Director  
Jimmy Flannigan, Director  
Leslie Pool, Director  
Ellen Troxclair, Director  
Alison Alter, Director  
Elaine Hart, General Manager  
Jannette Goodall, Secretary  
Rosie Truelove, Treasurer  
Anne L. Morgan, General Counsel

**The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, March 23, 2017, in the Council Chambers of City Hall, 301 W. 2<sup>nd</sup> Street, Austin, Texas. The following were the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.**

**President Adler called the meeting to order at 3:20 p.m.**

#### **CONSENT AGENDA**

1. Authorize an amendment to Austin Housing Finance Corporation Motion No. 20141211-002 to increase the amount of a loan agreement to be negotiated and executed with Austin Travis County Integral Care, or an affiliated entity, in an amount equal to \$888,112, for a total amount not to exceed \$3,888,112, that will assist with the development of a Permanent Supportive Housing facility to be located at 3000 Oak Springs Drive and serve extremely low-income persons. (District 1).  
**The motion to amend AHFC Motion No. 20141211-002 was approved on Board Member Houston's motion and Vice President Tovo's second, and was approved without objection on an 11-0 vote.**

**President Adler adjourned the meeting at 3:26 p.m. without objection.**