



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, APRIL 26, 2018

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
Jimmy Flannigan, Director
Leslie Pool, Director
Ellen Troxclair, Director
Alison Alter, Director
Spencer Cronk, 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, April 26, 2018, 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.

President Adler called the meeting to order at 7:32 p.m.

CONSENT AGENDA

The following items were acted on in a combined motion.

- AHFC1. Authorize the negotiation and execution of all documents and instruments necessary or desirable to transfer in fee simple real property located at (1) the northwest corner of Doris Drive and Hathaway Drive [District 7] and (2) the northeast corner of Jackie Robinson Street and Tannehill Lane [District 1] from the City of Austin. District(s) Affected: District 1, District 7.
- The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to transfer in fee simple real property located at the northwest corner of Doris Drive and Hathaway Drive and the northeast corner of Jackie Robinson Street and Tannehill Lane from the City of Austin was approved on Director Pool's motion, Vice President Tovo's second on a 9-0 vote. Director Alter was off the dais. Director Troxclair was absent.**

President Adler adjourned the meeting at 7:33 p.m. without objection.

The minutes were approved on this the 15th day of November 2018 on Director Renteria's motion, Director Pool's second on a 10-0 vote. Vice President Tovo was off the Dias.