



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, AUGUST 30, 2018

Board of Directors:
Steve Adler, President
Kathie Tovo, Vice President
Ora Pool, 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, August 30, 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 11:24 a.m.

CONSENT AGENDA

AHFC1. Approve negotiation and execution of all documents and instruments necessary or desirable to accept in fee simple Lot 19, Block 1, Westridge, a subdivision in Travis County, Texas located at 1611 W. 10th Street from the City of Austin. District(s) Affected: District 9.

The motion approving the negotiation and execution of all documents and instruments necessary or desirable to accept in fee simple Lot 19, Block 1, Westridge, located at 1611 W. 10th Street was approved Vice President Tovo's motion, Director Pool's second on an 10-1 vote. Director Troxclair voted nay.

President Adler adjourned the meeting at 11:25 a.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.