



# AUSTIN HOUSING FINANCE CORPORATION

## BOARD OF DIRECTORS' MEETING

### AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, OCTOBER 18, 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, October 18, 2018, 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 2:57 p.m. Director Pool was absent.**

#### **CONSENT AGENDA**

- AHFC1. Consent to the transfer of two regulatory and land use restriction agreements (both dated April 1, 2000) to LIH Walnut Creek Austin LP, or an affiliated entity, for the property located at 6409 Springdale Road (currently known as Walnut Creek Apartments).  
**The motion consenting to the transfer of two regulatory and land use restriction agreements to LIH Walnut Creek Austin LP was approved on Director Houston's motion, Director Casar's second on a 10-0 vote. Director Pool was absent.**

**President Adler adjourned the meeting at 3:01 p.m. without objection.**