



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, September 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
 Marc A. Ott, General Manager
 Jannette Goodall, Secretary
 Elizabeth A. Spencer, Treasurer
 Anne Morgan, General Counsel

The Board of Directors of the Austin Housing Finance Corporation (AHFC) was convened on Thursday, September 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.

President Adler called the meeting to order at 4:03 p.m. Director Troxclair was absent.

CONSENT AGENDA

- AHFC1. Approve the minutes of the August 04, 2016, Board meeting of the Austin Housing Finance Corporation.
The motion to approve the minutes of the August 4, 2016 Board meetings of the Austin Housing Finance Corporation was approved on Director Renteria's motion, Director Pool's second on a 10-0 vote. Director Troxclair was absent.
- AHFC2. Approve a resolution appointing Rosie Truelove as Treasurer of the Austin Housing Finance Corporation.
Resolution No. 20160901-AHFC002 was approved on Vice President Tovo's motion, Director Houston's second on a 10-0 vote. Director Troxclair was absent.
- AHFC3. Conduct a public hearing regarding the issuance of up to \$20,000,000 dollars of Multi-family Housing Revenue Bonds to be issued by the Austin Housing Finance Corporation to provide financing for a proposed affordable senior housing development by Villages at Fiskville, LP, or an affiliated entity, located at 10017 Middle Fiskville Road. (Council District 4)
The public hearing was held and a motion to close the public hearing was approved on Vice President Tovo's motion, Director Renteria's second on a 10-0 vote. Director Troxclair was absent.
- AHFC4. Approve a resolution appointing Rosie Truelove as a Director to the Board of Directors of the AHFC Aldrich 51 Non-Profit Corporation and the AHFC 1034 Clayton Lane Non-Profit Corporation.
Resolution No. 20160901-AHFC004 was approved on Director Pool's motion, Director Renteria's second on a 9-0 vote. Director Zimmerman abstained. Director Troxclair was absent.

- AHFC5. Approve a resolution appointing Bert Lumbreras, Rosie Truelove, and Rebecca Giello as Directors of Arbors at Creekside Non-Profit Corporation, the Austin Inner-City Redevelopment Corporation, the Villas on Sixth Non-Profit Corporation, and the AHFC Village on Little Texas Non-Profit Corporation for terms expiring on July 31, 2019.
Resolution No. 20160901-AHFC005 was approved on Director Renteria's motion, Director Pool's second on a 9-0 vote. Director Zimmerman abstained. Director Troxclair was absent.

President Adler adjourned the meeting at 4:12 p.m. without objection.

The minutes were approved on this the 3rd day of November 2016 on Director Pool's motion, Director Houston's second on an 8-1 vote. Director Zimmerman voted nay. Vice President Tovo was off the dais. Director Troxclair was absent.