



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. 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 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.

The minutes were approved on this the 7th day of March 2019 on Director Renteria's motion, Director Alter's second on a 11-0 vote.