



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, DECEMBER 13, 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 December 13, 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 11:59 a.m. Vice President Tovo was absent.

CONSENT AGENDA

AHFC1. Consent to the transfer of a regulatory and land use restriction agreement (dated August 1, 2001) to Avanath Blunn Creek, LLC, or an affiliated entity, for the property located at 701 Woodward Street.

The motion consenting to the transfer of a regulatory and land use restriction agreement was approved as amended below on Vice President Tovo's motion, Director Alter's second on an 11-0 vote.

A friendly amendment was made by Vice President Tovo and accepted without objection. The amendment was to consent to the transfer if the bonds are paid off at closing.

President Adler adjourned the meeting at 12:03 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.