

# Austin Housing Finance Corporation Meeting Session

## Transcript – 08/22/2019

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So we're going to recess the city council meeting here at 11:50. We're going to convene the board of directors of the Austin housing finance corporation. It is August 22. It is 11:50. The board of directors are here in full force and we are meeting in the city council chambers. You want to take us through our agenda?

>> Yes. Rosie truelove, treasurer of the Austin housing finance corporation. You have four items on your agenda today. The first is to approve a resolution authorizing issuance of revenue bonds for the govalle terrace project. Second is to consent to the transfer of a regulatory and land using agreement for the property located at 2800 Collins creek drive. Third is approval of minutes from may 9, may 23, and June 6 of the board. The Austin housing finance corporation board. And item number 4 is authorizing execution of a second amendment to the loan

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agreement between Austin housing finance corporation, capital one, and housing first oak springs for multi-family affordable housing development. Again, I offer all four of those, excuse me, on consent.

>> Mayor Adler: Is there a motion to approve these four items on consent? Councilmember tovo makes the motion, councilmember harper-madison seconds. Any discussion? Those in --

>> [ No audio ]

>> Mayor Adler: Did you sign up for one of these? Come on down.

>> Harper-madison: Do you mind where I make the motion and councilmember tovo seconds?

>> Mayor Adler: Don't mind at all. Councilmember harper-madison makes the motion to approve all four on consent, councilmember tovo seconds. Mr. Pena is going to speak to us.

>> Yes, good morning again on agenda item number 4, this having to do with the Austin housing finance corporation with Travis county integral care in the a \$3 million for this development at first -- for the housing first oak springs apartments. I grew up in these fifth

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street area but we also lived right near oak springs so this is a good initiative and I want to thank you all for supporting this housing effort on behalf of Dave Evans, a good friend of mine from integral care.

Housing is at a premium right now. We need it and thank you very much for supporting. Thank you.

>> Mayor Adler: Thank you very much. Any further discussion? Ann is running up here so I'm hesitant to call a vote.

>> Just so record is clear there is late backup that you, the councilmembers, have on the dais. It says ahfc number 4 draft agreement and it didn't make it into the electronic version but we'll get it to the clerk.

>> Mayor Adler: Okay. Thank you. Those in favor of the consent agenda please raise your hand. Those opposed. Unanimous vote by the board of directors. With that we've taken care of all our business.

>> Thank you.

>> Mayor Adler: Meeting is

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adjourned. That gets us then at 11:53.