



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, JUNE 6, 2019

Board of Directors:
Steve Adler, President
Delia Garza, Vice President
Natasha Harper-Madison, Director
Sabino Renteria, Director
Greg Casar, Director
Ann Kitchen, Director
Jimmy Flannigan, Director
Leslie Pool, Director
Paige Ellis, Director
Kathie Tovo, 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, June 6, 2019, 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 5:28 p.m.

CONSENT AGENDA

- AHFC1. Conduct a public hearing and receive public comment regarding the issuance of up to \$13,000,000 of Multi-family Housing Revenue Bonds to be issued by the Austin Housing Finance Corporation to finance the development of Govalle Terrace by the Cesar Chavez Foundation, or an affiliated entity, for a proposed housing development located at or near 5225 Jain Lane. District(s) Affected: District 3.
- The public hearing was conducted and a motion to close the public hearing was approved on Director Renteria's motion, Director Ellis' second on a 10-0 vote. Director Harper-Madison was absent.**

President Adler adjourned the meeting at 5:29 p.m. without objection.

The minutes were approved on this the 22nd day of August 2019 on Director Tovo's motion, Director Harper-Madison's second on an 11-0 vote.