



## Recommendation for Action

**File #:** 19-3596, **Agenda Item #:** 1.

12/5/2019

### **Posting Language**

Approve a resolution appointing J. Rodney Gonzales, Rosie Truelove and Rebecca Giello as Directors of Arbors at Creekside Non-Profit Corporation, Austin Inner-City Redevelopment Corporation, Villas on Sixth Non-Profit Corporation, AHFC Village on Little Texas Non-Profit Corporation, AHFC Aldrich 51 Non-Profit Corporation, AHFC 1034 Clayton Lane Non-Profit Corporation, and AHFC Nightingale Non-Profit Corporation; and confirming J. Rodney Gonzales as President of each of the aforementioned Non-Profit Corporations.

### **Lead Department**

Neighborhood Housing and Community Development.

### **Fiscal Note**

This item has no fiscal impact.

### **For More Information:**

Rosie Truelove, Treasurer, Austin Housing Finance Corporation, 512-974-3064; Mandy DeMayo, Community Development Administrator, Neighborhood Housing and Community Development, 512-974-1091.

### **Council Committee, Boards and Commission Action:**

September 1, 2016-The Austin Housing Finance Corporation Board of Directors appointed Bert Lumbreras, Rosie Truelove, and Rebecca Giello as the Directors of Arbors at Creekside Non-Profit Corporation, Austin Inner-City Redevelopment Corporation, Villas on Sixth Non-Profit Corporation and AHFC Village on Little Texas Non-Profit Corporation.

October 19, 2017-The Austin Housing Finance Corporation Board appointed Joe Pantalione as a Director and the President of Arbors at Creekside Non-Profit Corporation, Austin Inner-City Redevelopment Corporation, Villas on Sixth Non-Profit Corporation, AHFC Village on Little Texas Non-Profit Corporation, AHFC Aldrich 51 Non-Profit Corporation and AHFC 1034 Clayton Lane Non-Profit Corporation.

December 14, 2017-The Austin Housing Finance Corporation Board appointed Joe Pantalione, Rosie Truelove and Rebecca Giello as the Directors, and Joe Pantalione as President, of AHFC Nightingale Non-Profit Corporation.

March 7, 2019-The Austin Housing Finance Corporation Board appointed J. Rodney Gonzales as a Director and as President of Arbors at Creekside Non-Profit Corporation, Austin Inner-City Redevelopment Corporation, Villas on Sixth Non-Profit Corporation, AHFC Village on Little Texas Non-Profit Corporation, AHFC Aldrich 51 Non-Profit Corporation, AHFC 1034 Clayton Lane Non-Profit Corporation and AHFC Nightingale Non-Profit Corporation.

### **Additional Backup Information:**

This resolution relates to the appointment of the Board of Directors (for terms ending October 31, 2022) for the following seven nonprofit corporations established by AHFC:

- AHFC 1034 Clayton Lane Non-Profit Corporation
- AHFC Aldrich 51 Non-Profit Corporation
- Arbors at Creekside Non-Profit Corporation
- Austin Inner-City Redevelopment Corporation
- Villas on Sixth Non-Profit Corporation
- AHFC Village on Little Texas Non-Profit Corporation
- AHFC Nightingale Non-Profit Corporation

This resolution also confirms the status of J. Rodney Gonzales as President of each of the seven nonprofit corporations listed above.