



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING

AUSTIN HOUSING FINANCE CORPORATION

THURSDAY, JANUARY 23, 2020

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, January 23, 2020, 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.

Vice President Garza called the meeting to order at 11:42 a.m. President Adler was absent.

CONSENT AGENDA

- AHFC1. Conduct a public hearing to receive public comment regarding the issuance of Multi-family Housing Revenue Bonds by the Austin Housing Finance Corporation, in an amount not to exceed \$24,000,000, to finance the development of Vi Collina, a proposed housing development, located at or near 2401 East Oltorf Street. District(s) Affected: District 3.
The public hearing was conducted.

Vice President Garza adjourned the meeting at 11:46 a.m. without objection.