

THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET ON THURSDAY, MARCH 25, 2021 AT 10:30 AM, via videoconference

Steve Adler Natasha Harper-Madison Vanessa Fuentes Sabino "Pio" Renteria Gregorio Casar Ann Kitchen Mackenzie Kelly Leslie Pool Paige Ellis Kathie Tovo Alison Alter

AGENDA

The Board may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

Consent

1. Authorize negotiation and execution of all documents and instruments necessary or desirable to sell approximately 2.48 acres located at or near 1127 Tillery Street, for an amount not less than \$784,202 to the City of Austin.

District(s): District 3

 Authorize negotiation and execution of all documents and instruments necessary or desirable to sell approximately 4.2 acres located at or near 1212 West Slaughter Lane, for an amount not less than \$4,267,044 to the City of Austin.

District(s): District 5

- 3. Approve the meeting minutes for the February 4, 2021 and March 4, 2021 board meetings of the Austin Housing Finance Corporation.
- 4. Approve a resolution authorizing the Austin Housing Finance Corporation to issue Multi-family Housing Revenue Bonds, in an aggregate principal amount up to \$22,000,000, that will provide financing for the development of City Heights, located at 4400 Nuckols Crossing, in the City; approving related documents, and authorizing specific named representatives of the Austin Housing Finance Corporation to

execute the documents relating to issuance of the bonds and closing the transaction.

District 2 District(s):

5. Approve an inducement resolution related to an application for private activity bond financing that would authorize an allocation of up to \$9,000,000 in private activity volume cap multi-family non-recourse bonds to La Vista de Lopez, LP, or an affiliated entity, for a proposed affordable multi-family development to be known as La Vista de Lopez, located at 809 East 9th Street, Austin, Texas 78702.

District(s): District 1

Adjourn

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