



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING AUSTIN HOUSING FINANCE CORPORATION THURSDAY, FEBRUARY 4, 2021

Board of Directors:
 Steve Adler, President
 Natasha Harper-Madison, Vice President
 Vanessa Fuentes, Director
 Sabino Renteria, Director
 Greg Casar, Director
 Ann Kitchen, Director
 Mackenzie Kelly, 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, February 4, 2021, via Videoconference. 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 2:15 p.m.

CONSENT AGENDA

- AHFC1. Approve the meeting minutes of the December 3, 2020 and December 10, 2020 board meetings of the Austin Housing Finance Corporation.
The motion to approve the minutes of the December 3, 2020 and December 10, 2020 board meetings of the Austin Housing Finance Corporation was approved on consent on Director Kelly's motion, Director Ellis' second on an 11-0 vote.
- AHFC2. Set a public hearing to receive public comment regarding Austin Housing Finance Corporation's issuance of up to \$22,000,000 of Multi-family Housing Revenue Bonds to finance a proposed housing development at 4400 Nuckols Crossing Road, Austin, Texas, 78744, by MHP City Heights, Ltd., or an affiliated entity, and to be known as City Heights. (Suggested date: Thursday, February 18, 2021, Austin City Hall, 301 W. Second Street, Austin, Texas). District(s) Affected: District 2.
The public hearing was set for Thursday, February 18, 2021, Austin City Hall, 301 W. Second Street, Austin, Texas on consent on Director Kelly's motion, Director Ellis' second on an 11-0 vote.
- AHFC3. Set a public hearing to receive public comment regarding Austin Housing Finance Corporation's issuance of up to \$20,000,000 of Multi-family Housing Revenue Bonds to finance a proposed housing development to be located at 1934 Rutland Drive, 78758, by Espero Austin at Rutland, LP, or an affiliated entity, and to be known as Espero Austin at Rutland. (Suggested date: Thursday, February 18, 2021, Austin City Hall, 301 W. 2nd Street, Austin, Texas 78701. District(s) Affected: District 4.
The public hearing was set for Thursday, February 18, 2021, Austin City Hall, 301 W. Second Street, Austin, Texas on consent on Director Kelly's motion, Director Ellis' second on an 11-0 vote.

President Adler adjourned the meeting at 2:17 p.m. without objection.