



AUSTIN HOUSING FINANCE CORPORATION

BOARD OF DIRECTORS' MEETING AUSTIN HOUSING FINANCE CORPORATION THURSDAY, MARCH 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, March 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 10:35 a.m.

CONSENT AGENDA

- AHFC1.** Conduct a public hearing and 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 or near 4400 Nuckols Crossing Road, Austin, Texas, 78744, by MHP City Heights, Ltd., or an affiliated entity, and to be known as City Heights. District(s) Affected: District 2.
The public hearing was conducted and a motion to close the public hearing was approved on Director Renteria's motion, Director Casar's second on a 11-0 vote.
- AHFC2.** Conduct 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 or near 1934 Rutland Drive, Austin, Texas 78758, by Espero Austin at Rutland, LP, or an affiliated entity, and to be known as Espero Austin at Rutland. District(s) Affected: District 4.
The public hearing was conducted and a motion to close the public hearing was approved on Director Renteria's motion, Director Casar's second on a 11-0 vote.
- AHFC3.** Approve an inducement resolution for an allocation of up to \$22,000,000 in private activity volume cap multi-family non-recourse bonds to Libertad Austin at Gardner, LP, or an affiliated entity, for a proposed affordable multi-family development to be known as Libertad Austin at Gardner, located at 900 Gardner Road, Austin, Texas 78721. District(s) Affected: District 3.
Resolution No. 20210304-AHFC003 was approved on consent on Director Renteria's motion, Director Casar's second on a 11-0 vote.

President Adler adjourned the meeting at 10:46 a.m. without objection.