

## THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET ON THURSDAY, SEPTEMBER 2, 2021 AT 10:30 AM, AUSTIN CITY HALL 301 W. SECOND STREET

AUSTIN, TX and some members of City Council may be participating by videoconference

## 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. Approve an inducement resolution related to an application for private activity bond financing that authorizes an allocation of up to \$25,000,000 in private activity volume cap multi-family non-recourse bonds to Creekside Senior Housing Limited Partnership, or an affiliated entity, for a proposed affordable multi-family re-development known as Arbors at Creekside, located at 1026 Clayton Lane, Austin, Texas 78723.

Strategic Outcome(s):Economic Opportunity and Affordability.District(s):District 1

 Approve an inducement resolution related to an application for private activity bond financing that authorizes an allocation of up to \$9,000,000 in private activity volume cap multi-family non-recourse bonds to Live Make Housing Partners, LP, or an affiliated entity, for a proposed affordable multi-family development to be known as Live Make Apartments, located at 1127 Tillery Street, Austin, TX 78702. <u>Strategic Outcome(s):</u> Economic Opportunity and Affordability.

District(s): District 3

3. Approve an inducement resolution related to an application for private activity bond financing that authorizes an allocation of up to \$30,000,000 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.

 Strategic Outcome(s):
 Economic Opportunity and Affordability.

 District(s):
 District 3

- Approve an inducement resolution related to an application for private activity bond financing that authorizes an allocation of up to \$45,000,000 in private activity volume cap multi-family non-recourse bonds to AGC RBJ II, LLC, or an affiliated entity, for a proposed affordable multi-family development to be known as The Rebekah, located at 1320 Art Dilly Drive, Austin, Texas 78702.
   <u>Strategic Outcome(s):</u> Economic Opportunity and Affordability.
   <u>District(s):</u> District 3
- 5. Approve a resolution appointing Mandy DeMayo in Rebecca Giello's place as Director 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, AHFC Nightingale Non-Profit Corporation, AHFC Vi Collina Non-Profit Corporation, AHFC V6 Investor Non-Profit Corporation, AHFC Espero Non-Profit Corporation, AHFC Arbors Investor Non-Profit Corporation, and AHFC Libertad Non-Profit Corporation, in each case for a term ending December 5, 2022. <u>Strategic Outcome(s):</u> Economic Opportunity and Affordability.

6. Approve a resolution authorizing the formation of AHFC Arbors Non-Profit Corporation, a Texas nonprofit corporation and instrumentality of the Austin Housing Finance Corporation; approving its Certificate of Formation and By-Laws; appointing its Board of Directors and President; and authorizing AHFC Arbors Non-Profit Corporation to act as general partner of the limited partnership that will own the Arbors at Creekside Apartments, an affordable multi-family rental development located at 1026 Clayton Lane, Austin, Texas.

<u>Strategic Outcome(s):</u> Economic Opportunity and Affordability.

District(s): District 1

7. Authorize negotiation and execution of a one-year service agreement with the City of Austin to manage and operate various housing programs on the City of Austin's behalf during Fiscal Year 2021-2022 in an amount not to exceed \$107,989,134.

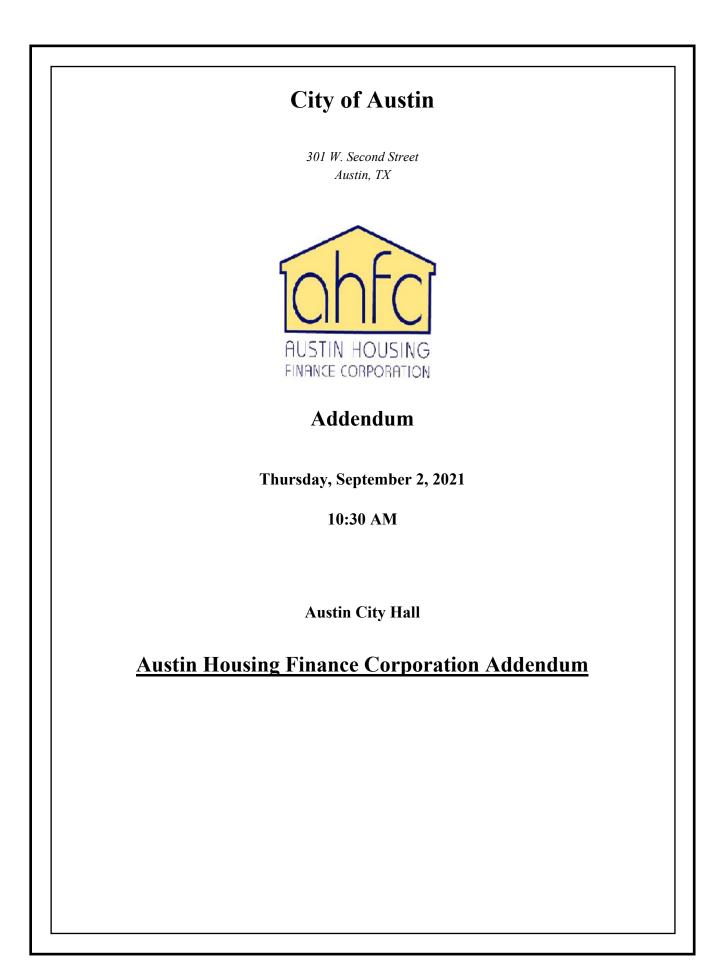
<u>Strategic Outcome(s):</u> Economic Opportunity and Affordability.

8. Approve a resolution amending the Fiscal Year 2021-2022 Austin Housing Finance Corporation Capital Budget (20210811-AHFC001) in the amount of \$2,250,000 for a total amended budget amount not to exceed \$99,592,903.

<u>Strategic Outcome(s):</u> Economic Opportunity and Affordability.

## Adjourn

- *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*
- For assistance, please call 512-974-2210 or TTY users route through 711.



# THE AUSTIN HOUSING FINANCE CORPORATION ADDENDUM WILL MEET ON THURSDAY, SEPTEMBER 2, 2021 AT 10:30 AM, AUSTIN CITY HALL 301 W. SECOND STREET

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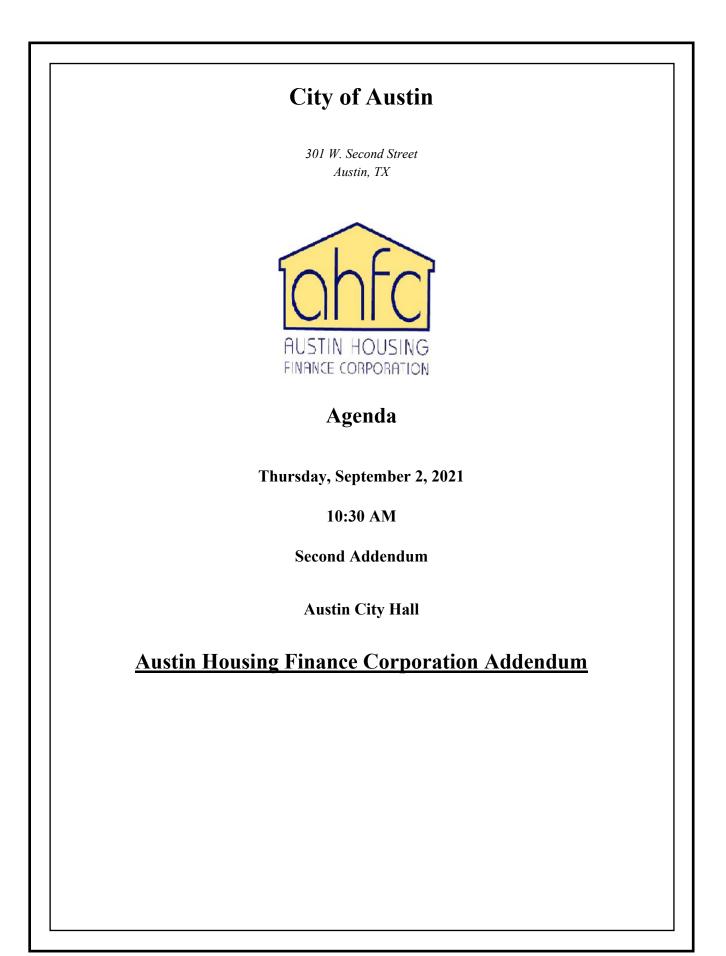
#### Consent

1. Approve a resolution amending the Fiscal Year 2021-2022 Austin Housing Finance Corporation Grant Operating Budget (20210811-AHFC002) in the amount of \$2,250,000 for a total amended budget amount not to exceed \$10,646,231.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

## Adjourn

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#### Consent

9. Approve a resolution amending the Fiscal Year 2021-2022 Austin Housing Finance Corporation Grant Operating Budget (20210811-AHFC002) in the amount of \$2,250,000 for a total amended budget amount not to exceed \$10,646,231.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

#### Adjourn

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