



THE AUSTIN HOUSING FINANCE CORPORATION WILL MEET  
ON THURSDAY, JULY 20, 2023 AT 10:30 AM,  
AUSTIN CITY HALL, 301 W. SECOND STREET, AUSTIN, TX AND  
SOME BOARD MEMBERS MAY BE PARTICIPATING VIA  
VIDEOCONFERENCE.

Kirk Watson  
Natasha Harper-Madison  
Vanessa Fuentes  
José Velásquez  
José "Chito" Vela  
Ryan Alter  
Mackenzie Kelly  
Leslie Pool  
Paige Ellis  
Zohaib "Zo" Qadri  
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. Approve the meeting minutes of the May 18, 2023, June 1, 2023, and June 8, 2023, Board of Directors meetings of the Austin Housing Finance Corporation.
2. Authorize negotiation and execution of all necessary agreements and instruments with Structure Development & JCM Ventures, or other qualified applicant, to develop affordable housing on approximately 2.5 acres located at or near 5900 S. Pleasant Valley Road, Austin, Texas 78744.

District(s): District 2

3. Approve a resolution authorizing the issuance of Austin Housing Finance Corporation Multifamily Mortgage Revenue Notes, in an aggregate principal amount up to \$50,000,000 to Seabrook Housing LP, or an affiliated entity, to provide financing for the development of Seabrook Square, located at or near 3515 and 3511 Manor Road, Austin, Texas 78723; approving related documents in substantially the form attached to the resolution; authorizing a ground lease; 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(s): District 1

4. Approve a resolution authorizing an amendment to the Funding Loan Agreement related to the issuance of Austin Housing Finance Corporation multi-family housing revenue bonds to Govalle Terrace Partners, LP, in substantially the form attached to the resolution, to finance the operating costs of a multi-family housing development known as Los Portales de Lena Guerrero, formerly known as Govalle Terrace, located at or near 5225 Jain Lane, Austin, Texas 78721, 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(s):** District 3

5. Authorize negotiation and execution of all documents and instruments necessary or desirable for the Austin Housing Finance Corporation, or an affiliate, to acquire the approximately 5.5-acre tract of land at or near 6909 Ryan Drive, Austin, Texas, 78757 from the City of Austin, in an amount not to exceed \$3,000,000 including closing costs.

**District(s):** District 7

Adjourn



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