

MINUTES OF THE BOARD OF DIRECTORS MEETING
AUSTIN HOUSING FINANCE CORPORATION
MARCH 26, 2026

The Austin Housing Finance Corporation Board of Directors (Board) was convened on March 26, 2026, in the Council Chambers of City Hall, 301 West 2nd Street, Austin, Texas 78701, and via videoconference. The Board considered the following items.

President Watson called the meeting to order at 1:10 p.m. Director Laine appeared via videoconference.

CONSENT AGENDA

The following items were acted on by one motion.

- AHFC1.** Authorize negotiation and execution of a loan agreement and related documents to National Church Residences, or an affiliated entity, in an amount not to exceed \$3,500,000 as permanent debt for Sunday Village (formerly known as Arbors at Creekside), located at or near 1026 Clayton Lane, Austin, Texas 78723. Funding: Funding in the amount of \$3,500,000 is available in the Fiscal Year 2025-26 Capital Budget of the Austin Housing Finance Corporation.
The motion authorizing the negotiation and execution of a loan agreement and related documents to National Church Residences, or an affiliated entity, was approved on consent on Director Siegel's motion, Director Qadri's second on an 8-0 vote. Vice President Vela, Directors Fuentes and Harper-Madison were absent.

President Watson adjourned the meeting at 1:13 p.m. without objection.