



MINUTES OF THE BOARD OF DIRECTORS MEETING
AUSTIN HOUSING FINANCE CORPORATION
APRIL 23, 2026

The Austin Housing Finance Corporation Board of Directors (Board) was convened on April 23, 2026, in the Council Chambers of City Hall, 301 West 2nd Street, Austin, Texas 78701. The Board considered the following items.

President Watson called the meeting to order at 3:00 p.m. Director Harper-Madison was absent.

CONSENT AGENDA

The following items were acted on by one motion.

AHFC1. Approve the minutes of the Austin Housing Finance Corporation Board of Directors meetings for March 12, 2026, March 26, 2026, and April 9, 2026. Funding: This item has no fiscal impact.

The motion to approve the minutes of the Austin Housing Finance Corporation Board of Directors meetings for March 12, 2026, March 26, 2026, and April 9, 2026, was approved on consent on Director Alter's motion, Director Velásquez's second on a 9-0 vote. President Watson was off the dais. Director Harper-Madison was absent.

AHFC2. Authorize negotiation and execution of a new or amended loan agreement and related documents with La Vista de Lopez LP, or an affiliated entity, in the amount of \$1,016,055, for a total loan amount not to exceed \$6,233,365, for a multifamily rental development to be known as La Vista de Lopez, located at or near 809 East 9th Street, Austin, Texas 78741. Funding: \$1,016,055 is available in the Fiscal Year 2025-2026 Operating Budget of the Austin Housing Finance Corporation using Homestead Preservation District Tax Increment Reinvestment Zone Funds.

The motion authorizing the negotiation and execution of a new or amended loan agreement and related documents with La Vista de Lopez LP, or an affiliated entity, was approved on consent on Director Alter's motion, Director Velásquez's second on a 9-0 vote. President Watson was off the dais. Director Harper-Madison was absent.

Vice President Vela adjourned the meeting at 3:05 p.m. without objection.

Board of Directors: Kirk Watson, President ♦ José Vela, Vice President

Natasha Harper-Madison, Director ♦ Vanessa Fuentes, Director ♦ José Velásquez, Director ♦ Ryan Alter, Director
Krista Laine, Director ♦ Mike Siegel, Director ♦ Paige Ellis, Director ♦ Zohaib Qadri, Director ♦ Marc Duchon, Director
T.C. Broadnax, General Manager ♦ Erika Brady, Secretary ♦ Deletta Dean, Treasurer ♦ Deborah Thomas, General Counsel