

**HATC Action Item II.B.**  
**November 3, 2022**

**RESOLUTION NO. HATC-2022-09:** TO APPROVE A LOAN FROM TEXAS AFFORDABLE HOUSING CORPORATION ("TSAHC") FOR FUNDS TO BE USED IN THE DEVELOPMENT AND CONSTRUCTION OF MANOR TOWN PHASE II, AND TO AUTHORIZE THE EXECUTION AND DELIVERY OF ALL DOCUMENTS AND INSTRUMENTS NECESSARY TO CARRY OUT THE CONTEMPLATED TRANSACTION, AND TO TAKE OTHER ACTIONS RELATED TO THE SUBJECT.

**WHEREAS**, the Housing Authority of Travis County, Texas ("HATC") is planning an affordable, twenty-unit rental housing project known as Manor Town Phase II located at 230 West Carrie Manor Street in Manor, Texas (the "Development"); and

**WHEREAS**, HATC is in need of additional funding for construction of the Development; and

**WHEREAS**, through an agreement entered into by and between HATC and the Texas State Affordable Housing Corporation ("TSAHC"), HATC will receive funds from TSAHC in an amount not to exceed \$225,000 (the "Loan"); and

**WHEREAS**, the funds will be used to finance construction of and pay for other costs related to the Development, and will be used only for the purpose for which the Loan is made.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of HATC, that: Executive Director Patrick Howard and any other officer of HATC (collectively, the "Authorized Signatories") are authorized to execute all documents necessary to enter into the loan agreement, to obtain all funding and take all actions on behalf of HATC as contemplated by the Loan, and to take any other action consistent with this resolution.

**FURTHER RESOLVED**, that the HATC Board of Commissioners approves, ratifies, and adopts any and all actions relating to the Loan that have been taken prior to the date of this resolution.

**FURTHER RESOLVED**, that the HATC Board of Commissioners approves of the foregoing resolution and authorizes the Authorized Signatories to certify and attest to its adoption.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the HATC Board of Commissioners hereby:

1. Approves Resolution No. HATC-2022-09
2. Authorizes the officers, including, specifically, the Executive Director, to execute all relevant documents, instruments, agreements, policies, and procedures and to take all actions on behalf of HATC contemplated by the foregoing resolution.

## CERTIFICATION

The above resolution, adopted by the Board of Commissioners of the Housing Authority of Travis County, Texas, at a meeting held on the 3rd day of November 2022, is hereby certified to be a true and correct copy of an official copy thereof on file among the official records of said corporation.

WITNESS my hand and seal of office this third day of November 2022.

By: Patrick Howard  
Name: Patrick Howard