

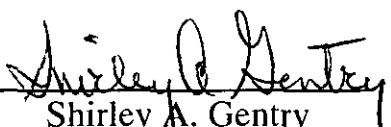
RESOLUTION NO. 20100408-AHFC002

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
AUSTIN HOUSING FINANCE CORPORATION:**

1. The Board of Directors of the Austin Housing Finance Corporation (AFHC) supports and authorizes the application to receive up to \$250,000 in funding from the Texas Department of Housing and Community Affairs 2010 - 2011 HomeFree Barrier Removal and Rehabilitation Program to make Austin homes more accessible to low-income persons with disabilities.
2. AHFC has \$30,000 in cash reserves for use during the contract period for short term deficits to be reimbursed with program funds.
3. Margaret R. Shaw, Treasurer for AHFC, is assigned signatory authority to execute this contract.
4. AHFC is a public non-profit organization and instrumentality of the City of Austin.
5. The City of Austin provides expanded services under the provisions of the Texas Housing Finance Corporation Act, Texas Local Government Code Chapter 394; and
6. The Board requests the grant application fee to be waived pursuant to Section 2306.147(b) of the Texas Government Code.

ADOPTED: April 8, 2010

ATTEST:


Shirley A. Gentry
Secretary