

RESOLUTION NO. _____

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

- (1) The Austin Housing Finance Corporation (AHFC) general manager or treasurer is authorized to submit a grant application for up to \$500,000 to the Federal Home Loan Bank in Dallas, Texas for the purpose of supplementing funding needed to construct affordable rental housing.
- (2) The AHFC authorizes the general manager or treasurer to sign contracts and all other documents related to the administration of the grant award.

ADOPTED: _____, 2012 **ATTEST:** _____

Shirley A. Gentry
Secretary