

--	--	--	--

Recommendation for Board Action

Austin Housing Finance Corporation	Item ID	21072	Agenda Number	3.
------------------------------------	----------------	-------	----------------------	----

Meeting Date:	1/17/2013	Department:	Neighborhood and Community Development
----------------------	-----------	--------------------	--

Subject

Approve a resolution appointing Jannette Goodall as Secretary of the Austin Housing Finance Corporation, effective January 27, 2013 and ending on January 26, 2016.

Amount and Source of Funding

--	--

Fiscal Note

There is no unanticipated fiscal impact. A fiscal note is not required.

Purchasing Language:	
Prior Council Action:	December 6, 2012 – Resolution 20121206-070 approved appointing Jannette Goodall as City Clerk effective January 27, 2013.
For More Information:	Elizabeth A. Spencer, Treasurer, Austin Housing Finance Corporation, 974-3182
Boards and Commission Action:	
MBE / WBE:	
Related Items:	

Additional Backup Information

Pursuant to its by-laws, the Officers of the Corporation are appointed by the Austin Housing Finance Corporation (AHFC) Board of Directors. Upon approval, the AHFC Board will appoint Jannette Goodall as Secretary of the Corporation to fill the vacancy created by the departure of the previous Secretary, Shirley Gentry.