

RESOLUTION NO. \_\_\_\_\_

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

Section 1. Mayor Steve Adler is appointed as a Director on the Board of Directors of the Austin Housing Finance Corporation for a term expiring on January 6, 2019.

Section 2. Mayor Pro Tem Kathie Tovo is re-appointed as a Director on the Board of Directors of the Austin Housing Finance Corporation for a term expiring on January 6, 2019.

Section 3. Council Member Ora Houston is appointed as a Director on the Board of Directors of the Austin Housing Finance Corporation for a term expiring on January 6, 2019.

Section 4. Council Member Delia Garza is appointed as a Director on the Board of Directors of the Austin Housing Finance Corporation for a term expiring on January 6, 2017.

Section 5. Council Member Sabino Renteria is appointed as a Director on the Board of Directors of the Austin Housing Finance Corporation for a term expiring on January 6, 2019.

Section 6. Council Member Gregorio Casar is appointed as a Director on the Board of Directors of the Austin Housing Finance Corporation for a term expiring on January 6, 2017.

Section 7. Council Member Ann Kitchen is appointed as a Director on the Board of Directors of the Austin Housing Finance Corporation for a term expiring on January 6, 2019.

Section 8. Council Member Don Zimmerman is appointed as a Director on the Board of Directors of the Austin Housing Finance Corporation for a term expiring on January 6, 2017.

Section 9. Council Member Leslie Pool is appointed as a Director on the Board of Directors of the Austin Housing Finance Corporation for a term expiring on January 6, 2017.

Section 10. Council Member Ellen Troxclair is appointed as a Director on the Board of Directors of the Austin Housing Finance Corporation for a term expiring on January 6, 2019.

Section 11. Council Member Sheri Gallo is appointed as a Director on the Board of Directors of the Austin Housing Finance Corporation for a term expiring on January 6, 2017.

**ADOPTED:** \_\_\_\_\_, 2015

**ATTEST:** \_\_\_\_\_

Jannette S. Goodall  
City Clerk