

RESOLUTION NO.

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

The Austin Housing Finance Corporation Board accepts \$1,351,401 from the Housing Trust Fund and amends the Austin Housing Finance Corporation Operating Budget (Resolution No. 20150908-AHFC001) to appropriate these funds for housing programs.

ADOPTED: _____, 2015 **ATTEST:** _____
Jannette S. Goodall
Secretary