

RESOLUTION NO.

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

- (1) The Austin Housing Finance Corporation (AHFC) Grant Operating Budget and Housing Assistance Fund Budget are amended to appropriate cash funds that are available to the HOME grant fund in the total amount of \$2,191,143.52.
- (2) The Grant Operating Budget is amended in the amount of \$1,391,143.52 and the Housing Assistance Fund Budget is amended in the amount of \$800,000.

ADOPTED: _____, 2015

ATTEST: _____
Jannette S. Goodall
Secretary