

<b>Recommendation for Board Action</b>				
Austin Housing Finance Corporation	Item ID	53373	Agenda Number	2.
Meeting Date:	12/17/2015		Department:	Neighborhood and Community Development
Subject				
Approve a resolution appointing Anne L. Morgan to the position of General Counsel of the Austin Housing Finance Corporation.				
Amount and Source of Funding				
Fiscal Note				
There is no unanticipated fiscal impact. A fiscal note is not required.				
Purchasing Language:				
Prior Council Action:	February 12, 2015 – Resolution No. 20150212-019 was approved, appointing each Austin City Council Member to the Austin Housing Finance Corporation Board of Directors.			
For More Information:	Elizabeth A. Spencer, AHFC Treasurer, 512-974-3182			
Boards and Commission Action:				
MBE / WBE:				
Related Items:				
Additional Backup Information				
<p>If approved, this action will appoint City Attorney Anne L. Morgan as General Counsel to the Austin Housing Finance Corporation (AHFC), replacing Karen Kennard.</p> <p>Prior to Single-Member District Representation, the AHFC General Counsel was appointed for a 3-year term, corresponding to the length of the terms of office under the City's previous governance structure. Staff recommends going forward, the AHFC General Counsel be appointed for a term that expires on the same date as the AHFC Board President's term, currently January 6, 2019.</p>				