

RESOLUTION NO.

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

Letitia Brown is appointed Treasurer of the Austin Housing Finance Corporation, and her term will expire on the same date that she ceases to serve as Acting Assistant Director of the City's Neighborhood Housing and Community Development Department.

ADOPTED: _____, 2016

ATTEST: _____

Jannette S. Goodall
Secretary