

RESOLUTION NO. 20171019-AHFC-004

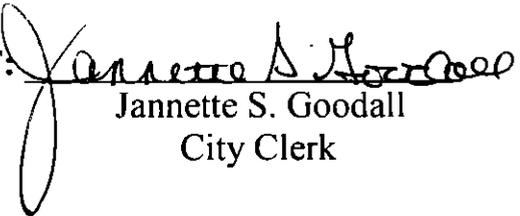
**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
AUSTIN HOUSING FINANCE CORPORATION:**

Humberto ("Bert") Lumbreras has submitted his letter of resignation of employment, and Joe Pantalion is appointed in his place on the Board of Directors, and as President of the following corporations which are instrumentalities of the Austin Housing Finance Corporation:

- 1) AHFC Aldrich 51 Non-Profit Corporation
- 2) Arbors at Creekside Non-Profit Corporation
- 3) AHFC 1034 Clayton Lane Non-Profit Corporation
- 4) AHFC Village on Little Texas Non-Profit Corporation
- 5) Villas on Sixth Non-Profit Corporation
- 6) Austin Inner-City Redevelopment Corporation

ADOPTED: October 19, 2017

ATTEST:


Jannette S. Goodall
City Clerk