

1 **RESOLUTION NO.**

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

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5 J. Rodney Gonzales, Rosie Truelove, and Rebecca Giello are each appointed as a
6 Director on the Board of Directors of the seven nonprofit corporations named below, each
7 of which is an instrumentality of the Austin Housing Finance Corporation. Each Director's
8 term shall be for three years, beginning on the date of adoption of this resolution and ending
9 on October 31, 2022. J. Rodney Gonzales is confirmed as the President of each of the seven
10 nonprofit corporations named below:

- 11 1. AHFC Aldrich 51 Non-Profit Corporation
- 12 2. Arbors at Creekside Non-Profit Corporation
- 13 3. AHFC 1034 Clayton Lane Non-Profit Corporation
- 14 4. AHFC Village on Little Texas Non-Profit Corporation
- 15 5. Villas on Sixth Non-Profit Corporation
- 16 6. Austin Inner-City Redevelopment Corporation
- 17 7. AHFC Nightingale Non-Profit Corporation

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21 **ADOPTED:** _____, 2019

ATTEST: _____

Jannette S. Goodall
City Clerk