

RESOLUTION NO.

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

The Board of Directors of the Austin Housing Finance Corporation (AHFC) amends the Grant Operating Budget for the Fiscal Year 2020-2021 (Resolution No. 20200812-AHFC001) to reduce it by \$699.00 for a total budget amount of \$13,603,958.

ADOPTED: _____, 2020

ATTEST: _____

Jannette S. Goodall
Secretary