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 Capital Budget for the Fiscal Year 2021-2022 (Resolution No. 20210811-AHFC001) to increase it by $2,250,000 for a total budget amount of $99,592,903.

ADOPTED:_____, 2021 **ATTEST:** _____

Jannette S. Goodall
Secretary

DRAFT