

WHEREAS, On March 3, 2022, Council authorized the creation of the Austin Housing Public Facility Corporation, a Texas nonprofit public facility corporation; and

WHEREAS, the Corporation's Board of Directors scheduled its organizational meeting on April 21, 2022, to adopt bylaws, to elect officers, and for any other purpose; **NOW, THEREFORE**,

Section 1. The Board of Directors approves the Bylaws of the Corporation in substantially the form attached as **Exhibit A** and authorizes the president of the Corporation to execute and file then in the corporate records in the manner provided by law.

Section 3. This Resolution takes effect immediately upon its passage and approval by the Board of Directors.

Myrna Rios
Secretary