## RESOLUTION NO.

**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 Texas Secretary of State issued the Certificate of Formation of the Austin Housing Public Facility Corporation (Corporation) on April \_\_\_, 2022; 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**,

## BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AUSTIN HOUSING PUBLIC FACILITY CORPORATION:

- 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 2. The Board confirms the appointment of the Officers as set forth in the Bylaws.
- Section 3. This Resolution takes effect immediately upon its passage and approval by the Board of Directors.

ADOPTED:	, 2022	ATTEST: _	
			Myrna Rios
			Secretary