

**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 AHFC Grant Operating Budget for the Fiscal Year 2021-2022 (Resolution  
No. 20210811-AHFC002) to increase it by \$41,000,000 for a total budget amount of  
\$74,646,231.

**ADOPTED:** \_\_\_\_\_, 2022

**ATTEST:** \_\_\_\_\_

Myrna Rios  
Secretary