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1. The Board of Directors of the Austin Housing Finance Corporation (AHFC) approves the Capital Budget for the Fiscal Year 2022-2023, beginning October 1, 2022 and ending September 30, 2023, attached to this resolution as Exhibit A.

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26 5. The general manager may develop and amend AHFC Program Guidelines  
27 related to programs authorized under the Capital Budget. Before the  
28 effective date of the AHFC Program Guidelines, the general manager may  
29 not authorize the use of funds for a housing program under the Capital  
30 Budget that is:

- 31 a. approved as a community development program under Texas Local  
32 Government Code Chapter 373; and  
33 b. administered or managed by AHFC under its contract with the City  
34 related to bond funding.
- 35 6. The general manager may designate a person to act on their behalf to  
36 implement the actions approved by this resolution.

37  
38 **ADOPTED:** \_\_\_\_\_, 2022 **ATTEST:** \_\_\_\_\_  
39 Myrna Rios  
40 Secretary