

RESOLUTION NO.

WHEREAS, Council created and organized the Austin Housing Public Facility Corporation (Corporation) under the provisions of the Public Facility Corporation Act, Chapter 303 of the Texas Local Government Code, as amended, (Act), for the purpose of assisting the City in financing, refinancing, owning or providing public facilities; and

WHEREAS, the Board desires to authorize and approve the Corporation's Bylaws and approve the officer election process as set forth in the Bylaws; and

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

Section 2. The Board approves the officer election process as set forth in the Bylaws.

ADOPTED: _____, 2022 **ATTEST:** _____