

RESOLUTION NO. 20230323-AHFC001

WHEREAS, Austin Housing Finance Corporation (AHFC) is a public instrumentality of the City of Austin and nonprofit corporation that performs an essential governmental function on behalf, and for the benefit, of the general public, the City of Austin, and the State of Texas; and

WHEREAS, in performing its essential governmental function, AHFC has created nonprofit corporations as instrumentalities of AHFC to fulfill different roles in providing means to finance and develop decent, safe, and sanitary housing at affordable prices for the residents of the City of Austin; and

WHEREAS, AHFC has created 23 nonprofit corporations, appointed their boards of directors, and appointed their presidents; and

WHEREAS, the terms of the current directors of each nonprofit corporation expired on or after December 5, 2022; and

WHEREAS, AHFC desires to appoint J. Rodney Gonzales, Rosie Truelove, and Mandy DeMayo as Directors to the Board of Directors of the 23 nonprofit corporations for a term of approximately 3 years and appoint J. Rodney Gonzales as the President of each of the 23 nonprofit corporations; **NOW, THEREFORE**,

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
AUSTIN HOUSING FINANCE CORPORATION:**

Section 1. J. Rodney Gonzales, Rosie Truelove, and Mandy DeMayo are each appointed as a Director on the Board of Directors of the 23 nonprofit corporations named below:

1. AHFC 1034 Clayton Lane Non-Profit Corporation
2. AHFC Aldrich 51 Non-Profit Corporation
3. AHFC Arbors Investor Non-Profit Corporation
4. AHFC Arbors Non-Profit Corporation
5. AHFC Balcones Terrace Non-Profit Corporation
6. AHFC Bungalows Non-Profit Corporation
7. AHFC City View Investor Non-Profit Corporation
8. AHFC City View Non-Profit Corporation
9. AHFC Espero Non-Profit Corporation
10. AHFC Libertad Non-Profit Corporation
11. AHFC Manor Non-Profit Corporation
12. AHFC Midtown Flats Non-Profit Corporation
13. AHFC Nightingale Non-Profit Corporation
14. AHFC Norman Non-Profit Corporation
15. AHFC Pecan Park PSH Non-Profit Corporation
16. AHFC Retreat Non-Profit Corporation
17. AHFC Ryan Drive Non-Profit Corporation
18. AHFC V6 Investor Non-Profit Corporation
19. AHFC Vi Collina Non-Profit Corporation
20. AHFC Village on Little Texas Non-Profit Corporation
21. Arbors at Creekside Non-Profit Corporation
22. Austin Inner-City Redevelopment Corporation
23. Villas on Sixth Non-Profit Corporation


Each Director's term begins on the date of adoption of this resolution and ends on December 1, 2025.

Section 2. J. Rodney Gonzales is appointed or confirmed as the President of each of the 23 nonprofit corporations named below:

1. AHFC 1034 Clayton Lane Non-Profit Corporation
2. AHFC Aldrich 51 Non-Profit Corporation
3. AHFC Arbors Investor Non-Profit Corporation
4. AHFC Arbors Non-Profit Corporation
5. AHFC Balcones Terrace Non-Profit Corporation
6. AHFC Bungalows Non-Profit Corporation
7. AHFC City View Investor Non-Profit Corporation
8. AHFC City View Non-Profit Corporation
9. AHFC Espero Non-Profit Corporation
10. AHFC Libertad Non-Profit Corporation
11. AHFC Manor Non-Profit Corporation
12. AHFC Midtown Flats Non-Profit Corporation
13. AHFC Nightingale Non-Profit Corporation
14. AHFC Norman Non-Profit Corporation
15. AHFC Pecan Park PSH Non-Profit Corporation
16. AHFC Retreat Non-Profit Corporation
17. AHFC Ryan Drive Non-Profit Corporation
18. AHFC V6 Investor Non-Profit Corporation
19. AHFC Vi Collina Non-Profit Corporation
20. AHFC Village on Little Texas Non-Profit Corporation
21. Arbors at Creekside Non-Profit Corporation
22. Austin Inner-City Redevelopment Corporation
23. Villas on Sixth Non-Profit Corporation

ADOPTED: March 23, 2023

ATTEST:


Myrna Rios
Secretary