

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 and the Housing Assistance Fund Budget for the Fiscal Year 2022-2023 (Resolution No. 20220817-AHFC002) by increasing the Grant Operating Budget by \$34,000,000 and the Housing Assistance Fund Budget by \$5,000,000 as shown on Exhibits A and B, respectively, attached to this resolution, for a total budget amount of \$59,657,424.

ADOPTED: _____, 2023 **ATTEST:** _____
Myrna Rios
Secretary