

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 Capital Budget for the Fiscal Year 2023-2024 (Resolution No. 20230816-AHFC002) to increase it by \$4,0791,036 as shown on Exhibit A attached to this resolution, for a total budget amount of \$79,791,036.

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