



RBA·
CITY OF AUSTIN
RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM NO: 9
AGENDA DATE: 4 10.08
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SUBJECT. Approve a resolution designating Will Wynn and Betty Dunkerley as Directors on the Board of Directors and appointing Marc A Ott and Margaret Shaw as officers of the Corporation

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: There is no unanticipated fiscal impact A fiscal note is not required

REQUESTING
DEPARTMENT: Austin Housing Finance Corporation

DIRECTOR'S
AUTHORIZATION:____

FOR MORE INFORMATION CONTACT. Margaret Shaw, Austin Housing
Finance Corporation, 974-3184

PRIOR BOARD ACTION·

PRIOR COUNCIL ACTION

Upon approval, the roster of Board of Directors will be clarified to include Will Wynn and Betty Dunkerley who also serve as officers of the Corporation In addition, Marc A Ott and Margaret Shaw will be appointed as General Manager and Treasurer, respectively, officers of the corporation to fill vacancies created by the departures of previous officers Toby Hammett Futrell and Paul Hilgers

RESOLUTION
(AHFC No 08-0410-__)

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

Section 1 That Will Wynn and Betty Dunkerley are designated as Directors on the Board of Directors of Austin Housing Finance Corporation in addition to the positions they hold as officers of the corporation

Section 2 That Marc A Ott is appointed as General Manager and Margaret Shaw is named as Treasurer of Austin Housing Finance Corporation to fill vacancies created by the departures of previous officers Toby Hammett Futrell and Paul Hilgers

ADOPTED: April __, 2008

ATTEST:_____

Shirley A Gentry
Secretary