

**RESOLUTION NO. 20080724-AHFC007**

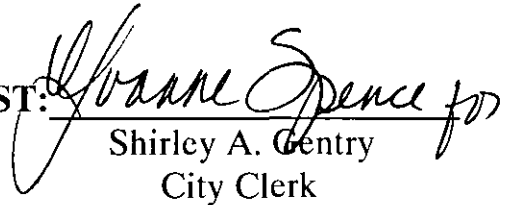
**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE  
AUSTIN HOUSING FINANCE CORPORATION:**

The Austin Housing Finance Corporation (AHFC) Board of Directors  
(Board) authorizes the acceptance of \$476,054 from fees generated from tax credit  
bond projects.

The Board amends Exhibit B, the Fiscal Year 2007-2008 AHFC Housing  
Assistance Fund Budget, of Resolution No. AHFC No. 20070910-001, attached to  
and incorporated as part of this Resolution, to appropriate \$476,054 for a total  
appropriation of \$626,054.

**ADOPTED:** July 24, 2008

**ATTEST:**

  
Shirley A. Gentry  
City Clerk

Austin Housing Finance Corporation  
 Housing Assistance Fund Budget  
 Fiscal Year 2007-2008  
*(for the period October 1, 2007, through September 30, 2008)*  
 AMENDED EXHIBIT B

Source of Funds

Fees

**Total Source of Funds**

|                    |                |                     |                |                   |                |
|--------------------|----------------|---------------------|----------------|-------------------|----------------|
| Approved<br>Budget | 150,000        | Budget<br>Amendment | 476,054        | Amended<br>Budget | 626,054        |
| \$                 | <u>150,000</u> |                     | <u>476,054</u> |                   | <u>626,054</u> |

Use of Funds

Administrative and Bond Program

**Total Use of Funds**

|                   |                |                |
|-------------------|----------------|----------------|
| 150,000           | 476,054        | 626,054        |
| \$ <u>150,000</u> | <u>476,054</u> | <u>626,054</u> |