



**RBA:**  
**CITY OF AUSTIN**  
**RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: 2**  
**AGENDA DATE: 12/11/2008**  
**PAGE: 1 OF 1**

**SUBJECT:** Approve a resolution appointing Brooke Boston as a Director on the Board of Directors for Arbors at Creekside Non-Profit Corporation, the Austin Inner-City Redevelopment Corporation, and the Villas on Sixth Non-Profit Corporation for a term to expire on December 11, 2012, replacing Diana Domeracki.

**AMOUNT & SOURCE OF FUNDING:**

**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 R. Shaw, Treasurer, Austin Housing Finance Corporation, 974-3108

**PRIOR BOARD ACTION:**

**PRIOR COUNCIL ACTION:**

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Arbors at Creekside Non-Profit Corporation, Austin Inner-City Redevelopment Corporation and Villas on Sixth Non-Profit Corporation were created by the Austin Housing Finance Corporation (AHFC) to carry out affordable housing programs with financing from the AHFC.

Pursuant to their bylaws, the board of directors of each non-profit is appointed by the AHFC board of directors. By this action, the AHFC board will name Brooke Boston as a director of Arbors at Creekside Non-Profit Corporation, Austin Inner-City Redevelopment Corporation and Villas on Sixth Non-Profit Corporation. Brooke Boston is the Assistant Director of Neighborhood Housing and Community Development.

**RESOLUTION NO. 20081211-AHFC**

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

That Brooke Boston is appointed as a Director on the Board of  
Directors for Arbors at Creekside Non-Profit Corporation, the Austin Inner-  
City Redevelopment Corporation, and the Villas on Sixth Non-Profit  
Corporation to replace Diana Domeracki, for concurrent terms, all of which  
will expire on December 11, 2012.

**ADOPTED:** \_\_\_\_\_, 2008

**ATTEST:** \_\_\_\_\_  
Shirley A. Gentry  
Secretary