



RBA:
CITY OF AUSTIN
RECOMMENDATION FOR BOARD ACTION

AGENDA ITEM NO: 5
AGENDA DATE: 4/30/2009
PAGE: 1 OF 1

SUBJECT: Approve a resolution appointing Diana Domeracki 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 April 30, 2012, replacing Brooke Boston.

AMOUNT & SOURCE OF FUNDING:

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

REQUESTING **DIRECTOR'S**
DEPARTMENT: Austin Housing Finance Corporation **AUTHORIZATION: _____**

FOR MORE INFORMATION CONTACT: Margaret R. Shaw, Treasurer, Austin Housing Finance Corporation, 974-3108

PRIOR BOARD ACTION:

PRIOR COUNCIL ACTION:

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 Diana Domeracki as a director of Arbors at Creekside Non Profit Corporation, Austin Inner-City Redevelopment Corporation and Villas on Sixth Non-Profit Corporation. Diana Domeracki is the Community Development Administrator of Neighborhood Housing and Community Development.

RESOLUTION NO.

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

That Diana Domeracki 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
Brooke Boston, for concurrent terms, all of which will expire on April 30, 2012.

ADOPTED: _____, 2009

ATTEST: _____
Shirley A. Gentry
Secretary