



**RBA: Appoint AHFC Treasurer  
CITY OF AUSTIN  
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: 2  
AGENDA DATE: 01/13/2011  
PAGE: 1 OF 1**

**SUBJECT:** Approve a resolution appointing Elizabeth A. Spencer to the position of Treasurer of the Austin Housing Finance Corporation.

**AMOUNT & SOURCE OF FUNDING:**

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

**REQUESTING DEPARTMENT:** Austin Housing Finance Corporation

**FOR MORE INFORMATION CONTACT:** Marc A. Ott, General Manager, Austin Housing Finance Corporation, 974-2200

**PRIOR COUNCIL ACTION:**

**PRIOR BOARD ACTION:** July 29, 2010 – The Board approved a resolution which, in part, appointed Elizabeth A. Spencer to the position of Acting Treasurer of the Austin Housing Finance Corporation.

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This resolution will authorize the appointment of Elizabeth A. Spencer from her current position as Acting Treasurer to the position of Treasurer of the Austin Housing Finance Corporation.

**RESOLUTION NO.**

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

That Elizabeth A. Spencer is appointed as the Treasurer for the Austin Housing Finance Corporation, with a term that will expire on January 14, 2014.

**ADOPTED:** \_\_\_\_\_, 2011      **ATTEST:** \_\_\_\_\_  
Shirley Gentry  
Secretary