

RESOLUTION NO. _____

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

Section 1. Council Member Sheryl Cole is appointed as Vice President of the Board of Directors of the Austin Housing Finance Corporation for a term expiring on June 20, 2012.

Section 2. Council Member Kathie Tovo is appointed as a Director on the Board of Directors of the Austin Housing Finance Corporation for a term expiring on June 15, 2014.

Section 3. Council Member Mike Martinez is appointed as a Director on the Board of Directors of the Austin Housing Finance Corporation for a term expiring on June 20, 2012.

Section 4. Council Members Chris Riley and Laura Morrison are reappointed as Directors on the Board of Directors of the Austin Housing Finance Corporation for terms expiring on June 15, 2014.

ADOPTED: _____, 2011 **ATTEST:** _____

Shirley A. Gentry
Secretary