

RESOLUTION NO. 20111208-AHFC_____

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

1. The Board of Directors of the Austin Housing Finance Corporation (AHFC) approves the amendment of the Housing Assistance Fund Budget Resolution No. 20110912 for the Fiscal Year 2011-2012 to increase its revenues and appropriations by \$361,037.
2. The general manager is hereby authorized to refund \$361,037 to the U.S. Department of Housing and Urban Development.

ADOPTED: _____, 2011

ATTEST: _____

Shirley A. Gentry
Secretary

DRAFT