

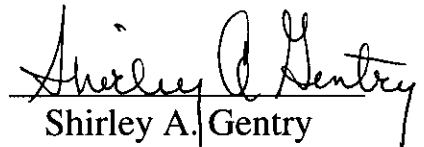
**RESOLUTION NO. 20120308- AHFC007**

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

- (1) The Austin Housing Finance Corporation (AHFC) general manager or treasurer is authorized to submit a grant application for up to \$500,000 to the Federal Home Loan Bank in Dallas, Texas for the purpose of supplementing funding needed to construct affordable rental housing.
- (2) The AHFC authorizes the general manager or treasurer to sign contracts and all other documents related to the administration of the grant award.

**ADOPTED:** March 8, 2012

**ATTEST:**

  
Shirley A. Gentry  
Secretary