RESOLUTION NO. XXX-AHFCXXX

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

The Austin Housing Finance Corporation amends its Grant Operating Budget, adopted pursuant to Resolution No. 20110912-AHFC001, to appropriate \$1,071,839 from the Housing Trust Fund for housing and community development programs including the Housing Developer Assistance program.

ADOPTED:	, 2012	ATTEST:	
			Shirley A. Gentry
			Secretary