RESOLUTION NO. 20120802-032

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

Mayor Lee Leffingwell, Mayor Pro Tem Sheryl Cole, Council Member Mike Martinez, and Council Member Bill Spelman are reappointed as Directors of the Austin Housing Finance Corporation with terms to expire on June 20, 2015.

ADOPTED: August 2, 2012 ATTEST: While

Shirley A. Gentry

City Clerk