RESOLUTION NO. 20150212-019

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

<u>Section 1</u>. Mayor Steve Adler is appointed as a Director on the Board of Directors of the Austin Housing Finance Corporation for a term expiring on January 6, 2019.

<u>Section 2</u>. Mayor Pro Tem Kathie Tovo is re-appointed as a Director on the Board of Directors of the Austin Housing Finance Corporation for a term expiring on January 6, 2019.

<u>Section 3</u>. Council Member Ora Houston is appointed as a Director on the Board of Directors of the Austin Housing Finance Corporation for a term expiring on January 6, 2019.

<u>Section 4</u>. Council Member Delia Garza is appointed as a Director on the Board of Directors of the Austin Housing Finance Corporation for a term expiring on January 6, 2017.

<u>Section 5.</u> Council Member Sabino Renteria is appointed as a Director on the Board of Directors of the Austin Housing Finance Corporation for a term expiring on January 6, 2019.

<u>Section 6</u>. Council Member Gregorio Casar is appointed as a Director on the Board of Directors of the Austin Housing Finance Corporation for a term expiring on January 6, 2017.

<u>Section 7</u>. Council Member Ann Kitchen is appointed as a Director on the Board of Directors of the Austin Housing Finance Corporation for a term expiring on January 6, 2019.

<u>Section 8</u>. Council Member Don Zimmerman is appointed as a Director on the Board of Directors of the Austin Housing Finance Corporation for a term expiring on January 6, 2017.

<u>Section 9</u>. Council Member Leslie Pool is appointed as a Director on the Board of Directors of the Austin Housing Finance Corporation for a term expiring on January 6, 2017.

<u>Section 10</u>. Council Member Ellen Troxclair is appointed as a Director on the Board of Directors of the Austin Housing Finance Corporation for a term expiring on January 6, 2019.

<u>Section 11</u>. Council Member Sheri Gallo is appointed as a Director on the Board of Directors of the Austin Housing Finance Corporation for a term expiring on January 6, 2017.

ADOPTED: February 12, 2015

ATTEST 2 On Ors Jannette S. Goodall City Clerk