

**RESOLUTION NO.**

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

The Austin Housing Finance Corporation Board accepts \$1,351,401 from the Housing Trust Fund and amends the Austin Housing Finance Corporation Operating Budget (Resolution No. 20150908-AHFC001) to appropriate these funds for housing programs.

**ADOPTED:** \_\_\_\_\_, 2015      **ATTEST:** \_\_\_\_\_  
Jannette S. Goodall  
Secretary