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Recommendation for Board Action

Austin Housing Finance Corporation	Item ID	53373	Agenda Number	2.
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Meeting Date:	12/17/2015	Department:	Neighborhood and Community Development
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Subject

Approve a resolution appointing Anne L. Morgan to the position of General Counsel of the Austin Housing Finance Corporation.

Amount and Source of Funding

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Fiscal Note

There is no unanticipated fiscal impact. A fiscal note is not required.

Purchasing Language:	
Prior Council Action:	February 12, 2015 – Resolution No. 20150212-019 was approved, appointing each Austin City Council Member to the Austin Housing Finance Corporation Board of Directors.
For More Information:	Elizabeth A. Spencer, AHFC Treasurer, 512-974-3182
Boards and Commission Action:	
MBE / WBE:	
Related Items:	

Additional Backup Information

If approved, this action will appoint City Attorney Anne L. Morgan as General Counsel to the Austin Housing Finance Corporation (AHFC), replacing Karen Kennard.

Prior to Single-Member District Representation, the AHFC General Counsel was appointed for a 3-year term, corresponding to the length of the terms of office under the City's previous governance structure. Staff recommends going forward, the AHFC General Counsel be appointed for a term that expires on the same date as the AHFC Board President's term, currently January 6, 2019.