

RESOLUTION NO.

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

Elaine Hart is appointed as General Manager of the Austin Housing Finance Corporation (AHFC), replacing Marc A. Ott, effective November 3, 2016, to serve until a new City Manager is appointed by Council to serve as the AHFC General Manager.

ADOPTED: _____, 2016

ATTEST: _____
Jannette S. Goodall
Secretary