

**RESOLUTION NO.**

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

The Board of Directors of the Austin Housing Finance Corporation (AHFC) amends the Grant Operating Budget and the Housing Assistance Fund Budget for the Fiscal Year 2017-2018 (Resolution No. 20170913-AHFC-003) to increase the amount of available funds by \$868,240.

**ADOPTED:** \_\_\_\_\_, 2018

**ATTEST:** \_\_\_\_\_

Jannette S. Goodall  
Secretary