



**RBA: REAPPOINT AHFC OFFICERS
CITY OF AUSTIN
RECOMMENDATION FOR BOARD ACTION**

**AGENDA ITEM NO: 3
AGENDA DATE: 3/11/2010
PAGE: 1 OF 1**

SUBJECT: Approve a resolution reappointing David A. Smith as General Counsel and Shirley A. Gentry as Secretary of the Corporation with terms expiring on March 11, 2013.

AMOUNT & SOURCE OF FUNDING:

FISCAL NOTE: There is no unanticipated fiscal impact. A fiscal note is not required.

REQUESTING DEPARTMENT: Austin Housing Finance Corporation

FOR MORE INFORMATION CONTACT: Margaret R. Shaw, Treasurer, Austin Housing Finance Corporation, 974-3184.

PRIOR BOARD ACTION: David A. Smith was appointed as General Counsel for the Corporation on September 25, 2003. Shirley A. Gentry was appointed as Secretary to the corporation on July 17, 2003.

PRIOR COUNCIL ACTION:

Austin Housing Finance Corporation (AHFC) was created to carry out the City of Austin's affordable housing programs with financing from federal, state and the City of Austin sources.

Pursuant to its by-laws, the officers of the corporation are appointed by the AHFC Board of Directors. By this action, the AHFC will reappoint David A. Smith as General Counsel; and Shirley A. Gentry as Secretary, both for three-year terms.

RESOLUTION NO.

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

That David A. Smith is reappointed as General Counsel and Shirley A. Gentry is reappointed as Secretary of the Austin Housing Finance Corporation, with terms that will expire on March 11, 2013.

ADOPTED: _____, 2010 **ATTEST:** _____
Shirley A. Gentry
Secretary