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**Recommendation for Board Action**

Austin Housing Finance Corporation	<b>Item ID</b>	61096	<b>Agenda Number</b>	6.
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<b>Meeting Date:</b>	8/4/2016	<b>Department:</b>	Neighborhood and Community Development
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**Subject**

Approve a resolution appointing Letitia Brown as Treasurer 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.

<b>Purchasing Language:</b>	
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<b>Prior Council Action:</b>	
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<b>For More Information:</b>	Letitia Brown, NHCD Acting Assistant Director, 512-974-3132; David Potter, NHCD Program Manager, 512-974-3192
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<b>Boards and Commission Action:</b>	
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<b>MBE / WBE:</b>	
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<b>Related Items:</b>	
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**Additional Backup Information**

If approved, this action will appoint the Acting Assistant Director of Neighborhood Housing and Community Development, Letitia Brown, as Acting Treasurer of the Austin Housing Finance Corporation, replacing Elizabeth A. Spencer.