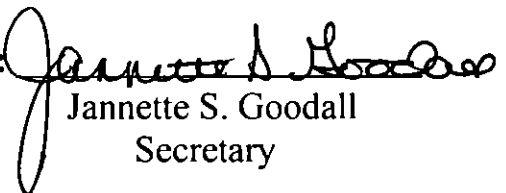


RESOLUTION NO. 20160901-AHFC005

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

Bert Lumbreras, Rosie Truelove, and Rebecca Giello are appointed as Directors of the Arbors at Creekside Non-Profit Corporation, the Austin Inner-City Redevelopment Corporation, the Villas on Sixth Non-Profit Corporation, and the AHFC Village on Little Texas Non-Profit Corporation for terms expiring on July 31, 2019.

ADOPTED: September 1, 2016

ATTEST: 
Jannette S. Goodall
Secretary