

**RESOLUTION NO. 20160901-AHFC004**

**WHEREAS**, Elizabeth A. Spencer has submitted her resignation to the City of Austin; **NOW, THEREFORE**,

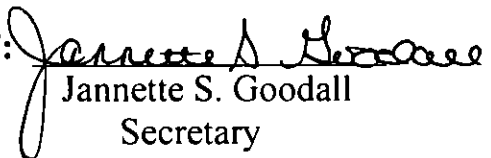
**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE  
AUSTIN HOUSING FINANCE CORPORATION:**

Rosie Truelove is appointed in Elizabeth A. Spencer's place as a Director for the Board of Directors of the AHFC Aldrich 51 Non-Profit Corporation to fill an unexpired term that ends on April 30, 2018.

**BE IT FURTHER RESOLVED:**

Rosie Truelove is appointed in Elizabeth A. Spencer's place as a Director for the Board of Directors of the AHFC 1034 Clayton Lane Non-profit Corporation to fill an unexpired term that ends on November 30, 2017.

**ADOPTED:** September 1, 2016

**ATTEST:**   
Jannette S. Goodall  
Secretary