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RESOLUTION NO.

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

J. Rodney Gonzales, Assistant City Manager, replaces Interim Assistant City Manager Joe Pantalione and is appointed as Director and President on the Board of Directors of each of the following non-profit corporations, which are instrumentalities of the Austin Housing Finance Corporation (AHFC):

- 1) AHFC 1034 Clayton Lane Non-Profit Corporation
- 2) AHFC Aldrich 51 Non-Profit Corporation
- 3) Arbors at Creekside Non-Profit Corporation
- 4) Austin Inner-City Redevelopment Corporation
- 5) Villas on Sixth Non-Profit Corporation
- 6) AHFC Village on Little Texas Non-Profit Corporation
- 7) AHFC Nightingale Non-Profit Corporation

ADOPTED: _____, 2019 **ATTEST:** _____
Jannette S. Goodall
City Clerk