

1 **RESOLUTION NO.**

2 **BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE**
3 **AUSTIN HOUSING FINANCE CORPORATION:**
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5 Section 1. Pursuant to the Second Amended and Restated Bylaws of the Austin Housing
6 Finance Corporation (“AHFC Bylaws”), Director Steve Adler is confirmed as President
7 of the Austin Housing Finance Corporation (“AHFC”) for a term expiring on the date of
8 the expiration of his term as Mayor of the City of Austin. The Board of Directors of the
9 AHFC (the “Board”) hereby ratifies all of Steve Adler’s prior actions taken as President
10 on behalf of the AHFC.

11 Section 2. Pursuant to the AHFC Bylaws, Director Delia Garza is confirmed as a Vice
12 President of the AHFC for a term expiring on the date of the expiration of her term as
13 Mayor Pro Tem of the City of Austin. The Board hereby ratifies all of Delia Garza’s
14 prior actions taken as Vice President on behalf of the AHFC.

15 Section 3. Pursuant to the AHFC Bylaws, City Manager Spencer Cronk is confirmed as
16 General Manager of the AHFC for a term expiring on the date of the expiration of his
17 term as City Manager of the City of Austin. The Board hereby ratifies all of Spencer
18 Cronk’s prior actions taken as General Manager of the AHFC.

19 Section 4. Pursuant to the AHFC Bylaws, Rosie Truelove is confirmed as Treasurer of
20 the AHFC for a term expiring on the date of the expiration of her term as Director of the
21 Neighborhood Housing and Community Development Department of the City of Austin.
22 The Board hereby ratifies all of Rosie Truelove’s prior actions taken as Treasurer on
23 behalf of the AHFC.

24 Section 5. Pursuant to the AHFC Bylaws, Jannette S. Goodall is confirmed as Secretary
25 of the AHFC for a term expiring on the date of the expiration of her term as City Clerk
26 of the City of Austin. The Board hereby ratifies all of Jannette S. Goodall’s prior actions
27 taken as Secretary on behalf of the AHFC.

28 Section 6. Anne L. Morgan is confirmed as General Counsel of the Austin Housing
29 Finance Corporation for a term expiring on the date of the expiration of her term as City
30 Attorney of the City of Austin. The Board hereby ratifies all of Anne L. Morgan’s prior
31 actions taken as General Counsel on behalf of the AHFC.

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ADOPTED: _____, 2019 **ATTEST:** _____
Jannette S. Goodall
Secretary