

RESOLUTION NO. 20191205-AHFC004

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

Section 1. Pursuant to the Second Amended and Restated Bylaws of the Austin Housing Finance Corporation (“AHFC Bylaws”), Director Steve Adler is confirmed as President of the Austin Housing Finance Corporation (“AHFC”) for a term expiring on the date of the expiration of his term as Mayor of the City of Austin. The Board of Directors of the AHFC (the “Board”) hereby ratifies all of Steve Adler’s prior actions taken as President on behalf of the AHFC.

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

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

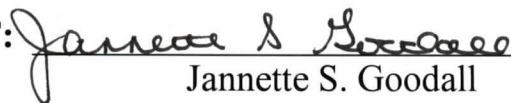
Section 4. Pursuant to the AHFC Bylaws, Rosie Truelove is confirmed as Treasurer of the AHFC for a term expiring on the date of the expiration of her term as Director of the Neighborhood Housing and Community Development Department of the City of Austin. The Board hereby ratifies all of Rosie Truelove’s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

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

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

ADOPTED: December 5, 2019

ATTEST:



Jannette S. Goodall
Secretary