

RESOLUTION NO.

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

The Board of Directors of the Austin Housing Finance Corporation (AHFC) amends the Grant Operating Budget for the Fiscal Year 2019-2020 (Resolution No. 20190910-AHFC002) to reduce it by \$2,675,489 for a total budget amount of \$22,914,403.

ADOPTED: _____, 2020

ATTEST: _____

Jannette S. Goodall
Secretary