

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 amends the Fiscal Year 2021-2022 Austin Housing Finance Corporation Grant Operating Budget (Resolution No. 20210811-AHFC002) in the amount of \$23,000,000 for a total amended budget amount not to exceed \$33,646,231.

ADOPTED: _____, 2021 **ATTEST:** _____
Jannette S. Goodall
Secretary