

7-28-05

AHFC-3

**RESOLUTION NO. 20050728-AHFCNNN**

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

Section 1. That the Board of Directors approves the adoption of the Program Guidelines for the University Neighborhood Overlay Housing Trust Fund, as described in the attached **Exhibit "A"**.

Section 2. That the General Manager or the General Manager's designee is authorized to execute, attest and affix the corporate seal to such agreements, documents, instruments, written requests, budget memorandums, and other papers as may be favorable, necessary, convenient, or required to carry out or assist in carrying out the purposes of this Resolution.

**ADOPTED:** July 28, 2005 **ATTESTED:** \_\_\_\_\_  
Shirley A. Brown  
Secretary