

**TEXAS CITY HOUSING FINANCE CORPORATION RESOLUTION**

**RESOLUTION NO. 21-02**

**A RESOLUTION APPROVING THE ACTIONS OF THE OFFICERS OF THE BOARD OF DIRECTORS OF THE CITY OF TEXAS CITY HOUSING FINANCE CORPORATION DURING THE 2020 - 2021 FISCAL YEAR; AND PROVIDING THAT THIS RESOLUTION SHALL BECOME EFFECTIVE FROM AND AFTER ITS PASSAGE AND ADOPTION.**

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**WHEREAS**, at a meeting of the Board of Directors of the Texas City Housing Finance Corporation, duly held on December 8, 2021, consideration was given to approving the actions of the Officers of the Board of Directors of the Texas City Housing Finance Corporation during the 2020-2021 Fiscal Year.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS CITY HOUSING FINANCE CORPORATION THAT:**

**SECTION 1:** All of the actions taken by the Officers of the Board of Directors of the Texas City Housing Finance Corporation during the 2020-2021 Fiscal Year are hereby approved.

**SECTION 2:** This Resolution shall be in full force and effect from and after its passage and adoption.

**PASSED AND ADOPTED this 8 th day of December 2021.**

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CHAIRPERSON/VICE CHAIRPERSON  
Texas City Housing Finance Corporation

ATTEST:

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BOARD SECRETARY  
Texas City Housing Finance Corporation