

**BOARD OF COMMISSIONERS MEETING
HOUSING AUTHORITY OF TRAVIS COUNTY, TEXAS
502 East Highland Mall Blvd.
Suite 106-B
Austin, Texas 78752
August 13, 2009
12:30 p.m.**

MINUTES

The Housing Authority of Travis County, Texas held a Board of Commissioners Meeting at 502 East Highland Mall Blvd. Suite 106-B on the above date. A quorum was established, and Chairman Tommy A. Nobles called the meeting to order at 1:07 p.m.

ROLL CALL

Roll Call of Commissioners: Chairman Tommy A. Nobles, Commissioner Tracy Burkhalter, Commissioner Melvin Wrenn. Absent: Vice Chair Ofelia Elizondo, Commissioner Richard Moya. Guest: President of Strategic Housing Finance Corporation Craig Alter Staff in Attendance: PR/Marketing Manager Cindy Noland, Administrative Assistant Debbie Honeycutt. Chairman Tommy A. Nobles certified the quorum.

NEW BUSINESS

Item 1: Citizen Communications

There were no citizen communications.

Item 2: Presentation, deliberation and possible action of the combined Transition and Finance Committee meeting regarding Executive Director Position and other Personnel Matters

There were no actions taken.

Item 3: Presentation, discussion and possible action to provide deferred grant money to establish broadband computer service at the public housing and non-HUD developments

Commissioner Melvin Wrenn made a **motion** to incorporate the discussion from item 2 on the August 13, 2009 Strategic Housing Finance Corporation Board Meeting to item 3 on this agenda. Commissioner Tracy Burkhalter seconded the motion, which **passed** unanimously.

Item 4: Executive Session – Pursuant to the Texas Government Code Annotated, the Commissioners may discuss the following subjects as appear on the current agenda. Additionally the Commissioners may also discuss and consider any other item posted on the current agenda if there are issues that require consideration in Executive Session and the Commissioners announce that the item will be considered during the Executive Session.

According to the Texas Government Code Annotated 551.071, Consulting with Attorney
According to the Texas Government Code Annotated 551.072, Real Property
According to the Texas Government Code Annotated 551.074, Personnel Matters

There was no Executive Session at that time

Item 5: Reconvene from Executive Session and take any action deemed necessary

N/A

ADJOURN

There being no further business, Mr. Wrenn made a **motion** to adjourn. Ms. Burkhalter seconded the motion, which **passed** unanimously. The Board adjourned at 1:10 p.m.

Respectfully submitted

William Friday
Assistant Executive Director/CFO