

**HOUSING AUTHORITY OF TRAVIS COUNTY
SPECIAL BOARD MEETING
502 East Highland Mall Blvd.
Suite 106-B
Austin, Texas 78752
July 7, 2010
12:00 p.m.**

MINUTES

The Housing Authority of Travis County, Texas held a Special Board of Commissioners Meeting at 502 East Highland Mall Blvd., Suite 106-B, Austin, Texas 78752 on the above date. A quorum was established, and Chairman Tommy A. Nobles called the meeting to order at 12:09 p.m.

ROLL CALL

Roll Call of Directors: Chairman Tommy A. Nobles, Vice Chairman Melvin Wrenn, Commissioner Philip Barnes, Commissioner Tracy Burkhalter, Commissioner Richard Moya (via phone). Staff in Attendance: Executive Director Craig Alter, Administrative Assistant Debbie Honeycutt. Executive Director Craig Alter certified the quorum.

Item 1: Citizen Communications: *Anyone desiring to discuss or comment on items directly related to the HATC is always welcome; sign-in must be completed prior to the opening of the meeting. Please limit all presentations to 3 minutes or less. If the item is deemed related to an agenda item at the current meeting, the presiding officer will inform the citizen that pending action(s) remain..*

There were none at that time.

Item 2: Presentation, deliberation and possible action regarding hiring an Executive Director of the Housing Authority of Travis County.

Commissioner Philip Barnes made a **motion** to adjourn to Executive Session to discuss Item 2. Commissioner Melvin Wrenn seconded the motion, which **passed** unanimously.

The Board adjourned at 12:10 p.m.

Item 3: Executive Session – Pursuant to the Texas Government Code Annotated, the Commissioners may discuss the following agenda items. In addition the Commissioners may also discuss and consider any other item posted on this 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

Item 4: Reconvene from Executive Session and take any action deemed necessary as the result of the Executive Session discussions

The Board reconvened at 12:59 p.m.

Mr. Barnes made a **motion** that the Board of Commissioners accept the recommendation from the Executive Search Committee to hire Craig Alter as the Executive Director subject to the negotiation of an employment contract for a period of six months with an option to renew. Mr. Wrenn seconded the motion, which **passed** unanimously.

Commissioner Tracy Burkhalter left the meeting at 1:02 p.m.

ADJOURN

There being no further business, Mr. Wrenn made a **motion** to adjourn. Mr. Barnes seconded the motion, which **passed** unanimously. The Board adjourned at 1:03 p.m.

Respectfully submitted,

Craig Alter, Executive Director