

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
ANNUAL ELECTION MEETING
502 East Highland Mall Blvd.
Suite 106-B
Austin, Texas 78752
August 20, 2011
9:00 a.m.**

AGENDA

The Board of Commissioners of the Housing Authority of Travis County will consider and possibly act on the following:

August 20, 2011

**CALL TO ORDER, ROLL CALL
CERTIFICATION OF QUORUM**

Melvin Wrenn
Craig Alter

Item 1: Citizen Communications

Item 2: Report from the Nominating Committee

Item 3: Election of Officers

Item 4: Committee Assignments

ADJOURN

**State of Texas
County of Travis**

Public Notice

Please take notice that the Board of Commissioners of the Housing Authority of Travis County, Texas will hold an Officer Elections meeting beginning at 9:00 a.m. on Saturday, August 20, 2011. The Housing Authority of Travis County will meet at 502 East Highland Mall Blvd., Suite 106-B Austin, Texas 78752. The Board of Commissioners will consider and take action on the following items:

August 20, 2011

**CALL TO ORDER, ROLL CALL
CERTIFICATION OF QUORUM**

Melvin Wrenn
Craig Alter

Item 1: Citizen Communications

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**Craig Alter
Executive Director/Secretary
Housing Authority of Travis County, Texas**