

**HOUSING AUTHORITY OF TRAVIS COUNTY
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING
502 East Highland Mall Blvd.
Suite 106-B
Austin, Texas 78752
October 18, 2011
12:00 p.m.**

AGENDA

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

October 18, 2011

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

Melvin G. Wrenn
Craig Alter

- Item 1: Discussion, deliberation and possible action regarding the resolution affirming the selection of the International Bank of Commerce (IBC) for the Housing Authority of Travis County banking services and authorizing those persons permitted to sign checks written against the Housing Authority IBC bank accounts.
- Item 2: Presentation, discussion, and possible action regarding any matters brought forth by the Housing Authority of Travis County Board of Commissioners.

ADJOURN