

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

MINUTES

The Housing Authority of Travis County, Texas held a Board of Directors Annual Election Meeting at 502 East Highland Mall Blvd., Suite 106-B Austin, Texas 78752 on the above date. A quorum was established, and Chairman Melvin Wrenn called the meeting to order at 12:55 p.m.

ROLL CALL

Roll Call of Directors: Chairman Melvin Wrenn, Vice Chairman Richard Moya, Commissioner Sarah Anderson, Commissioner Willie Anderson, Commissioner Philip Barnes. Staff in Attendance: Executive Director Craig Alter, Administrative Assistant Debbie Honeycutt. Executive Director Craig Alter certified the quorum.

Item 1: Citizen Communications

There were none at that time.

Item 2: Report from the Nominating Committee

Commissioner Sarah Anderson stated that the nominating committee, made up of herself and Vice Chairman Richard Moya, recommended Chairman Melvin Wrenn for Chairman, Vice Chairman Richard Moya for Vice Chairman and Craig Alter for Secretary. Chairman Wrenn called for nominations from the floor three times. There being no further nominations, Chairman Wrenn closed the nominations.

Item 3: Election of Officers

Vice Chairman Moya made a **motion** to elect the nominated officers by acclamation. Ms. Sarah Anderson seconded the motion, which **passed** unanimously.

Item 4: Committee Assignments

There were none at that time.

ADJOURN

Vice Chairman Moya made a **motion** to adjourn. Ms. Sarah Anderson seconded the motion, which **passed** unanimously. There being no further business, the Board adjourned at 12:57 p.m.

Respectfully submitted,

Craig Alter, Executive Director