

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

**MINUTES**

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

**ROLL CALL**

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

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.

Executive Director Craig Alter presented the resolution.

Vice Chairman Moya asked if IBC Bank was selected after there were informal bids for bank services. Mr. Alter said staff talked to University Federal Credit Union, Frost Bank, Chase Bank and IBC and made the comparisons and continued discussions with Wells Fargo. Vice Chairman Moya asked if Wells Fargo was the previous bank for the Authority. Mr. Alter said that is correct. Mr. Alter said IBC was so impressive in terms of providing customer service and continued to do that.

Vice Chairman Moya called for a vote to approve the resolution that was read into the record by Craig Alter. A vote was taken, which **passed** unanimously.

Item 2: Presentation, discussion, and possible action regarding any matters brought forth by the Housing Authority of Travis County Board of Commissioners.

Commissioner Philip Barnes asked regarding the email exchange with HUD on the OIG settlement. Mr. Alter said he sent back a response indicating that now Anita Sue Colton's statements are consistent with our understanding of the transaction terms.

**ADJOURN**

Commissioner Willie Anderson made a **motion** to adjourn the Board meeting. Commissioner Sarah Anderson seconded the motion, which **passed** unanimously. The Board meeting was adjourned at 12:15 p.m.

Respectfully submitted,

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Craig Alter, Executive Director