

**HOUSING AUTHORITY OF TRAVIS COUNTY  
BOARD OF COMMISSIONERS  
ANNUAL ELECTION MEETING**

**Crowne Plaza Hotel  
6120 North IH-35  
Austin, Texas 78752  
August 25, 2012  
10:00 a.m.**

**MINUTES**

The Housing Authority of Travis County, Texas held a Board of Commissioners Annual Election Meeting at the Crowne Plaza Hotel located at 6121 North IH-35 Austin, Texas 78752 on the above date. A quorum was established, and Chairman Melvin Wrenn called the meeting to order at 1:43 p.m.

**ROLL CALL**

Roll Call of Directors: Chairman Melvin Wrenn, Vice Chairman Richard Moya, Commissioner Sarah Anderson, Commissioner Philip Barnes. Absent: Commissioner Willie Anderson. 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

Vice Chairman Richard Moya stated that the nominating committee, made up of himself and Commissioner Willie Anderson, recommended Chairman Melvin Wrenn for Chairman, Commissioner Philip Barnes 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. Commissioner 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 1:44 p.m.

Respectfully submitted,

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Craig Alter, Secretary