

HATC Action Item IV.D.

December 8, 2021

Resolution No. HATC-2021-17: To Adopt the Housing Authority of Travis County's Investment Policy

WHEREAS, the State of Texas has passed legislation requiring written Investment Policies for all public agencies; and


WHEREAS, the State requires the governing body of an investing entity review its Investment Policy not less than annually and adopt a resolution stating such; and

WHEREAS, the Investment Policy revised and adopted in January 2020 has been reviewed and no changes to the policy is deemed necessary.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of HATC hereby:

1. Approves Resolution No. HATC-2021-17,
2. Authorizes the CEO/Executive Director to execute all necessary documents and extensions.

Passed and approved the 8th day of December 2021


Robbye Meyer, Chair, Board of Commissioners

Attested and approved as to form:


Patrick B. Howard, CEO/Executive Director