

MINUTES
ABILENE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING

April 1, 2016

The Housing Authority of the City of Abilene, Texas, Board of Commissioners met in Regular Session on **April 1, 2016 at 9:00 a.m.**, in the Conference Room located at 534 Cypress Street, Abilene, Texas. Board Chair James Batiste was present and presided. Other Commissioners present were: Vanessa Faz, David Mukire and Gwendolyn Blount.

Staff members present were: Gene Reed, Chief Executive Officer; Paul Falade, Chief Financial Officer; and Tana Kauffman, Housing & Community Development Director. Guests Included: Mark Zachary, Abilene Housing Authority Attorney.

CALL TO ORDER

James Batiste called the meeting to order at 9:41 a.m.

- 1.0 Call to Order**
- 2.0 Hear comments from Public/Residents- None**
- 3.0 Review and Adopt Minutes of the previous meeting(s)- None**
- 4.0 Review Financial and Other Reports by Consent- None**
- 5.0 Review and Adopt Agenda Items**
 - 5.1** Contribution of funds by the Abilene Housing Authority to HACA Public Facility Corporation (“HACA PFC”) for the purchase of and improvements to 1149 ES 11th, Abilene, Texas by HACA PFC- Mr. Gene Reed, CEO explained that the Abilene Housing Authority has completed the purchase contract for a new office location for the Abilene Housing Authority’s HCV staff. Mr. Reed requested the board approve the transfer of funds from the Abilene Housing Authority’s Parkridge Place Apartments account into the HACA PFC account in order to meet the requirements of Chase Bank for a purchase loan for the property located at 1149 ES 11th, Abilene, Texas. After discussion, Commissioner Faz made a motion to approve Resolution 16-4. Commissioner Blount seconded the motion.
AYES: Commissioners Batiste, Faz, Mukire and Blount
NAYS: None
The motion carried.
 - 5.2** HACA Public Facility Corporation contract for purchase of 1149 ES 11th, Abilene, Texas- The Board and Mr. Reed generally discussed the status of the

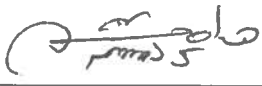
Contract and the fact that the Contract is not conditioned upon the Abilene Housing Authority acquiring other property near the 1149 ES 11th property.

6.0 CEO and Other Staff Reports- None

7.0 Executive Session – None

8.0 Reconvene – None

9.0 Adjournment – Commissioner Faz made a motion to adjourn at 9:53 a.m.

X 

David Mukire, Secretary

X 

James Batiste, Board Chair
