

MINUTES
HACA PFC
BOARD OF DIRECTORS MEETING

July 27, 2016

The HACA, PFC Board of Directors met in Regular Session on **July 27, 2016** in the Conference Room located at 534 Cypress Street, Abilene, Texas. President and Director James Batiste was present and presided. Other Directors present were: Vanessa Faz, Gene Reed, Paul Falade and Gwendolyn Blount.

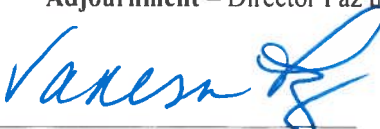
Staff members present were: Amy Pugh, Public Housing Manager. Guests Included: Mark Zachary, Abilene Housing Authority Attorney.

CALL TO ORDER


James Batiste called the meeting to order at 10:16 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) - Director Reed made a motion to accept the meeting minutes from April 1, 2016. Director Blount seconded the motion.**
AYES: Directors Batiste, Blount, Reed, Falade and Faz
NAYS: None
The motion carried.
- 4.0 Review Financial and Other Reports by Consent- None**
- 5.0 Review and Adopt Agenda Items**
 - 5.1 Additional Expenditures for Renovations of 1149 ES 11th Street, Abilene, Texas- Mr. Gene Reed, CEO, explained the procurement of the new office space that was purchased at 1149 ES 11th. Mr. Reed provided the initial amount projected and requested that the Board approve an additional \$60,000 be accepted from AHA for the Renovations of the new office space. Director Faz made a motion to approve Resolution 16-3. Director Blount seconded the motion.**
AYES: Director Batiste, Blount, Reed, Falade and Faz
NAYS: None
The motion carried.
- 6.0 CEO and Other Staff Report- None**
- 7.0 Executive Session – None**
- 8.0 Reconvene – None**
- 9.0 Adjournment – Director Faz made a motion to adjourn at 10:25 a.m.**

X


~~David Mukire, Secretary~~
Vanessa, Faz, Director

X


James Batiste, President