

MINUTES

**ABILENE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING**

November 30, 2016

The Housing Authority of the City of Abilene, Texas, Board of Commissioners met in Regular Session on **November 30, 2016 at 9:30 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: Cole Bennett, and Gwendolyn Blount.

Staff members present were: Gene Reed, Chief Executive 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 9:42 a.m.

1.0 Call to Order

2.0 Hear comments from Public/Residents

3.0 Review and Adopt Minutes of the previous meeting(s)

Commissioner Blount made a motion to accept the minutes from November 17, 2016.

Commissioner Bennett seconded the motion.

AYES: Commissioners Batiste, Blount and Bennett

NAYS: None

The motion carried.

4.0 Review Financial and Other Reports by Consent- None

5.0 Review and Adopt Agenda Items

5.1 Evaluation of Abilene Housing Authority Chief Executive Officer – It was reported that this item would be taken into Executive Session under Section 551-071 and Section 551-074 of the Texas Government Code.

6.0 CEO and Other Staff Reports- None

7.0 Executive Session – The Board went into Executive Session at 9:44 am as referenced in item 5.1 above.

8.0 Reconvene – The Board reconvened at 10:55 am with no action taken from Executive Session.

9.0 Adjournment – Commissioner Blount made a motion to adjourn at 10:55 a.m.

X 

~~David Mukiro, Secretary~~

Cole Bennett, Commissioner

X 
James Batiste, Board Chair