

MINUTES
ABILENE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING

December 15, 2016


The Housing Authority of the City of Abilene, Texas, Board of Commissioners met in Regular Session on **December 15, 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, Vanessa Faz, David Mukire 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 9:34 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 Bennett made a motion to accept the minutes from November 30, 2016.
Commissioner Mukire seconded the motion.
AYES: Commissioners Batiste, Blount, Faz, Mukire 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 and Contract 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 9:37 am as referenced in item 5.1 above.
- 8.0 Reconvene –** The Board reconvened at 11:34 am. It was noted that Commissioner Mukire had to leave at the end of Executive Session. Commissioner Faz made a motion to approve the employment agreement for the Chief Executive Officer as presented and for Commissioner Batiste to execute the employment agreement. Commissioner Blount seconded the motion.
AYES: Commissioner Batiste, Faz, Bennett and Blount
NAYS: None
The motion carried.

9.0 **Adjournment** – Commissioner Bennett made a motion to adjourn at 11:36 a.m.

X 

~~David Mukire, Secretary~~
Vanessa Faz, Vice Chair

X 

James Batiste, Board Chair