

MINUTES
HACA PFC
BOARD OF DIRECTORS MEETING

January 12, 2017

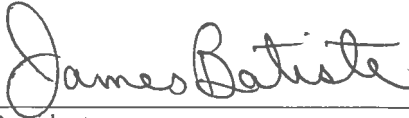
The HACA, PFC Board of Directors met in Regular Session on **January 12, 2017** in the Conference Room located at 534 Cypress Street, Abilene, Texas. President and Director James Batiste was present and presided. Other Directors present were: Vanessa Faz, Gene Reed, Paul Falade, Cole Bennett and Gwendolyn Blount.

Staff members present were: Tana Kauffman, Housing & Community Development Director and Amy Pugh, Public Housing Manager. Guests Included: Mark Zachary, Abilene Housing Authority Attorney.

CALL TO ORDER
James Batiste called the meeting to order at 10:19 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 Faz made a motion to accept the meeting minutes from July 27, 2016. Director Blount seconded the motion.**
AYES: Directors Batiste, Blount, Reed, Falade, Bennett 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 Abilene Housing Authority Office Building Renovation (1149 East South 11th Street, Abilene, Texas), including Contract for and Funding of Renovation- Mr. Mark Zachary, AHA Attorney, provided an explanation of the need for the HACA Resolution. Mr. Zachary explained that HACA owns the building, but the Abilene Housing Authority will be responsible for the contracting of renovations. Director Faz made a motion to approve Resolution 17-1 as amended to include additional funding for the project not to exceed \$450,000. Director Blount seconded the motion.**
AYES: Director Batiste, Blount, Reed, Falade, Bennett 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 Bennett made a motion to adjourn at 10:26 a.m.**

X 
Secretary

X 
President