

**MINUTES**  
**HACA PFC**  
**BOARD OF DIRECTORS MEETING**

**June 21, 2017**

The HACA, PFC Board of Directors met in Regular Session on **June 21, 2017** at 9:30 a.m. in the Conference Room located at 1149 ES 11<sup>th</sup> Street, Abilene, Texas. President and Director James Batiste was present and presided. Other Directors present were: Vanessa Faz, Gene Reed, Paul Falade and Cole Bennett.

Staff members present were: Tana Kauffman, Housing & Community Development Director; Tim Pittman HCV Manager; Kenja Smith, Internal Monitor Manager; Lacey Lacaze, FSS Coordinator and Amy Pugh, Public Housing Manager. Guests Included: Mark Zachary, AHA Attorney and David Boring, AHA Auditor.

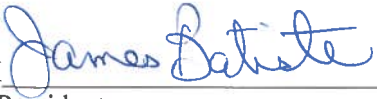
**CALL TO ORDER**

**James Batiste called the meeting to order at 9:38 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 January 12, 2017. Director Bennett seconded the motion.  
AYES: Directors Batiste, 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 HACA By-Laws Amendment-** Director Reed explained the Fiscal Year reporting period for AHA and HACA. Director Falade explained that the change would require moving the Fiscal year report period from December to September to align with the Abilene Housing Authority reporting period. Director Faz made a motion to approve Resolution 17-2. Director Bennett seconded the motion.  
AYES: Director Batiste, 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 9:43 a.m.

X   
Secretary

X   
President