

MINUTES
HACA PFC
BOARD OF DIRECTORS MEETING

October 19, 2017


The HACA, PFC Board of Directors met in Regular Session on **October 19, 2017** at 9:00 a.m. in the Conference Room located at 1149 ES 11th 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; Virginia Hicks, Procurement/Compliance Coordinator and Amy Pugh, Public Housing Manager. Guests Included: Mark Zachary, AHA Attorney.

CALL TO ORDER

James Batiste called the meeting to order at 9:02 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 June 21, 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 Appointment of Officers-** Director Reed made a motion to appoint James Batiste as President, Gene Reed as Vice President, Cole Bennett as Secretary and Paul Falade as Treasurer of HACA PFC. 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 9:06 a.m.

X 
Secretary

X 
President