

MINUTES

ABILENE HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING

November 30, 2017

The Housing Authority of the City of Abilene, Texas, Board of Commissioners met in Regular Session on **November 30, 2017 at 9:05 a.m.**, in the Conference Room located at 1149 ES 11th Street, Abilene, Texas. Board Chair James Batiste was present and presided. Other Commissioners present were: Vanessa Faz and Cole Bennett.

Staff members present were: Gene Reed, Chief Executive Officer; Paul Falade, Chief Financial 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 9:10 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)

Commissioner Faz made a motion to approve the minutes from November 15, 2017.

Commissioner Bennett seconded the motion.

AYES: Commissioners Batiste, 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 Extension of Time for Employees to use Banked PTO/Vacation Time- Mr. Gene Reed, CEO, explained that this item relates to employees who still have banked time available for use that they earned under a former policy (most of this banked time relates to when AHA's employees were receiving benefits according to the City of Abilene's benefit schedule). Mr. Paul Falade, CFO, provided the number of employees who still have banked time and the hours held by each employee. The Commissioners discussed this matter in detail and Commissioner Faz requested that alternatives be explored on how to address the banked time beyond the extension of time that is set forth in Resolution 17-23. Commissioner Faz made a motion to approve Resolution 17-23. Commissioner Bennett seconded the motion.

AYES: Commissioners Batiste, Bennett and Faz

NAYS: None

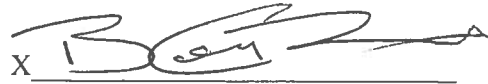
The motion carried.

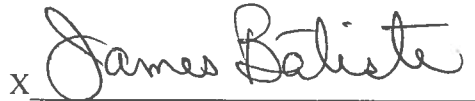
6.0 **CEO and Other Staff Reports-** None

7.0 **Executive Session** –None

8.0 **Reconvene** – None

9.0 **Adjournment** – Commissioner Bennett made a motion to adjourn at 9:34 a.m.

X 
Secretary

X 
Board Chair