

MINUTES

ABILENE HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING

November 7, 2018

The Housing Authority of the City of Abilene, Texas, Board of Commissioners met in Regular Session on **November 7, 2018 at 9:00 a.m.**, in the Conference Room located at 1149 E. South 11th Street, Abilene, Texas. Board Chair James Batiste was present and presided. Other Commissioners present were: Tim Evans, Roberta Thompson and Cole Bennett.

Staff members present were: Gene Reed, Chief Executive Officer; Paul Falade, Chief Financial Officer Tana Kauffman-Hubbard, Housing & Community Development Director; and Tim Pittman, HCV Manager. Guests included: Mark Zachary, Abilene Housing Authority Attorney.

CALL TO ORDER

James Batiste called the meeting to order at 9:12 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)- None
- 4.0 Review Financial and Other Reports by Consent- None
- 5.0 Review and Adopt Agenda Items
 - 5.1 HCV Program Change to Payment Standards- Mr. Gene Reed, CEO, explained the Fair Market Rents (FMR's) and the process that AHA follows to determine the FMR's. Mr. Reed then explained the payment standards and how rents are determined along with landlord rent amount requests. Commissioner Thompson made a motion to approve Resolution 18-21. Commissioner Evans seconded the motion.
AYES: Commissioners Batiste, Bennett, Thompson and Evans
NAYS: None
The motion carried.
 - 5.2 Personnel Matter re: Chief Executive Officer on Subject Matters set forth in Texas Government Code, Section 551.074 (employment, evaluation, re-assignment, duties, discipline) - This item was taken into Executive Session under Items 551.071 and 551.074 of the Texas Government Code.
- 6.0 CEO and Other Staff Reports- None
- 7.0 Executive Session – The Board of Commissioners went into Executive Session at 9:19 a.m. under 551.071 and 551.074 of the Texas Government Code as referenced in Item 5.2 above.

8.0 **Reconvene** –The Board of Commissioners reconvened at 10:51 a.m. with no action taken from Executive Session.

9.0 **Adjournment** – Commissioner Bennett made a motion to adjourn at 10:51 a.m.

X Jim Evans
Vice-Chair

X James Batiste
Board Chair