

MINUTES
ABILENE HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING

November 14, 2018

The Housing Authority of the City of Abilene, Texas, Board of Commissioners met in Regular Session on **November 14, 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: Roberta Thompson and Cole Bennett.

Staff members present were: Gene Reed, Chief Executive Officer and Tana Kauffman-Hubbard, Housing & Community Development Director. Guests included: Mark Zachary, Abilene Housing Authority Attorney.

CALL TO ORDER
James Batiste called the meeting to order at 9:03 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 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 9:05 a.m. under 551.071 and 551.074 of the Texas Government Code as referenced in Item 5.1 above.**
- 8.0 Reconvene –The Board of Commissioners reconvened at 1:16 p.m. with no action taken from Executive Session.**
- 9.0 Adjournment – Commissioner Bennett made a motion to adjourn at 1:16 p.m.**

X Jim Evans
Vice-Chair

X James Batiste
Board Chair