

MINUTES

ABILENE HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING

May 3, 2019

The Housing Authority of the City of Abilene, Texas, Board of Commissioners met in Regular Session on **May 3, 2019 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, Jud Beall, Tim Evans and David Ekombe.

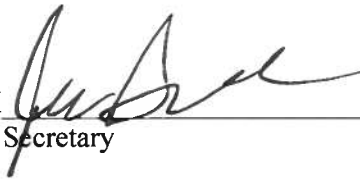
Staff members present were: Gene Reed, Chief Executive Officer; Tana Kauffman-Hubbard, Housing & Community Development Director and Virginia Hicks, Procurement/Compliance Coordinator. Guests included: Mark Zachary, Abilene Housing Authority Attorney.


CALL TO ORDER

James Batiste called the meeting to order at 9:07 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)-** 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) - It was announced that this item would be 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 9:09 a.m. under Sections 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 10:48 a.m. with a motion from Commissioner Beall to accept the findings and recommendations of Janice Parker relating to item 5.1 above and authorize the Board Chair to distribute letters to the appropriate people to be consistent with the findings and recommendations of Janice Parker. Commissioner Thompson seconded the motion.
AYES: Commissioners Batiste, Beall, Thompson and Ekombe
NAYS: None
The motion carried.

9.0 **Adjournment** – Commissioner Beall made a motion to adjourn at 10:49 a.m.

X 
Secretary

X 
Board Chair