

## MINUTES

### ABILENE HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING

**March 15, 2019**

The Housing Authority of the City of Abilene, Texas, Board of Commissioners met in Regular Session on **March 15, 2019 at 9:00 a.m.**, in the Conference Room located at 1149 E. South 11<sup>th</sup> Street, Abilene, Texas. Board Chair James Batiste was present and presided. Other Commissioners present were: Roberta Thompson, Jud Beall and Tim Evans.

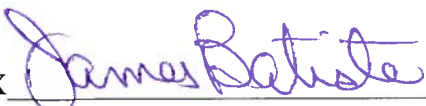
Staff members present were: Gene Reed, Chief Executive Officer and Tana Kauffman-Hubbard, Housing & Community Development Director. Guests included: Mark Zachary, Abilene Housing Authority Attorney.

#### CALL TO ORDER

**James Batiste called the meeting to order at 9:01 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)-** 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 9:02 a.m. under Sections 551.071 and 551.074 of the Texas Government Code as referenced in Items 5.1 above.
- 8.0 Reconvene –**The Board of Commissioners reconvened at 11:47 a.m. with no action taken from Executive Session.
- 9.0 Adjournment –** Commissioner Evans made a motion to adjourn at 11:48 a.m.

X   
Secretary

X   
Board Chair