

MINUTES
HOUSING SYNERGY PFC
BOARD OF DIRECTORS MEETING

March 20, 2019

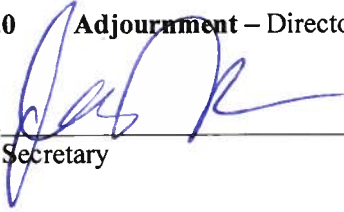
The Housing Synergy PFC Board of Directors met in Regular Session on **March 20, 2019** beginning at 9:05 a.m. in the Conference Room located at 1149 E. South 11th Street, Abilene, Texas. President and Director James Batiste was present and presided. Other Directors present were: Gene Reed, Paul Falade, Roberta Thompson, Jud Beall, David Ekombe and Tim Evans.


Staff members present were: Tana Kauffman -Hubbard, Housing & Community Development Director; Amy Pugh, HCV Supervisor; Virginia Hicks, Procurement/Compliance Coordinator; Kenja Smith, Internal Monitor Manager; Jennie Davila, Public Housing Assistant Manager and Lacey LaCaze, FSS Coordinator. Guests included Mark Zachary, AHA Attorney.

CALL TO ORDER
James Batiste called the meeting to order at 9:13 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) –** Director Beall made a motion to approve the regular Board meeting Minutes from the meeting held on September 28, 2017 as presented. Director Evans seconded the motion.
AYES: Directors Batiste, Reed, Falade, Thompson, Beall, Ekombe and Evans
NAYS: None
The motion carried.
- 4.0 Review Financial and Other Reports by Consent - None**
- 5.0 Review and Adopt Agenda Items**
 - 5.1 Election of Officers-** Director Evans made a motion that the current officers remain in their positions with James Batiste as President; Gene Reed, as Vice President; Paul Falade as Treasurer and to add Jud Beall as Secretary. Director Beall seconded the motion.
AYES: Directors Batiste, Reed, Falade, Thompson, Beall, Ekombe and Evans
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** – Director Beall made a motion to adjourn at 9:18 a.m.

X 
Secretary

X 
President