

**MINUTES**  
**SYNERGISTIC DEVELOPMENT PFC**  
**BOARD OF DIRECTORS MEETING**

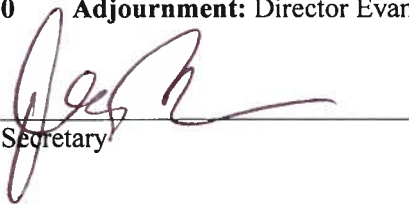
**September 18, 2019**

The Synergistic Development PFC Board of Directors met in Regular Session on **September 18, 2019** beginning at 9:10 a.m. in the Conference Room located at 1149 E. South 11<sup>th</sup> 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; Tanya Charriez, Public Housing Manager; Deborah McGinnis, HCV Manager; Virginia Hicks, Procurement/ Compliance Coordinator; Kenja Smith, Internal Monitor Manager and Lacey LaCaze, Fss Coordinator. Guests included Mark Zachary, AHA Attorney and Mellany Brown, The Nelrod Company.

**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:** 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 August 21, 2019 as presented. Director Ekombe 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:** None
- 6.0 CEO and Other Staff Reports:** None
- 7.0 Executive Session:** None
- 8.0 Reconvene:** None
- 9.0 Adjournment:** Director Evans made a motion to adjourn at 9:13 a.m.

X   
Secretary

X   
President