

MINUTES

ABILENE HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING

March 3, 2021

The Board of Commissioners of the Housing Authority of the City of Abilene, Texas met in Regular Session on **March 3, 2021 at 9:00 a.m.**, via video conference. 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; Paul Falade, Chief Financial Officer; Tana Kauffman-Hubbard, Housing & Community Development Director. Guests included: Mark Zachary, Abilene Housing Authority Attorney.

CALL TO ORDER

Board Chair James Batiste called the meeting to order at 9:03 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 Board Member Evaluation from AHA Staff: It was announced that there was no further discussion needed at this time for this item.

5.2 Employment and Evaluation of Chief Executive Officer: It was announced that this item would be taken into Executive Session under Section 551.071 of the Texas Government Code.

5.3 Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of Abilene Housing Authority Public Officers or Employees, including but not limited to the Chief Executive Officer and Chief Financial Officer: It was announced that this item would be taken into Executive Session under Sections 551.071 and 551.074 of the Texas Government Code.

5.4 Internal Monitor Manager Report Relating to Personnel Matters Including but not Limited to Chief Executive Officer: It was announced that this item would be taken into Executive Session under Sections 551.071 and 551.074 of the Texas Government Code.

6.0 CEO and Other Staff Reports: None

7.0 Executive Session: The Board went into Executive Session beginning at 9:08 a.m. under the Items and Sections referenced above.

8.0 Reconvene: The Board reconvened at 12:45 p.m. with no action taken during Executive Session.

9.0 Adjournment at 12:48 p.m.

X Tim Evans
Secretary

X James Batiste
Board Chair