

MINUTES

ABILENE HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING

March 31, 2021

The Board of Commissioners of the Housing Authority of the City of Abilene, Texas met in Regular Session on **March 31, 2021 at 1:00 p.m.**, via video conference. Board Chair James Batiste was present and presided. Other Commissioners present were: Roberta Thompson and Tim Evans. Commissioner David Ekombe called in during the meeting and reported that he would attempt to join by videoconference, but was unable to join the meeting by videoconference.

Staff members present were: Gene Reed, Chief Executive Officer; Paul Falade, Chief Financial Officer; Tana Kauffman-Hubbard, Housing & Community Development Director; Amy Cook, HCV Manager; Lacey LaCaze, FSS Coordinator and Kenja Smith, Internal Monitor Manager. Guests included: Mark Zachary, Abilene Housing Authority Attorney and Alyssa Ware, Parkridge Place Apartments.

CALL TO ORDER

Board Chair James Batiste called the meeting to order at 1:22 p.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):

Commissioner Evans made a motion to approve the Minutes from February 25, 2021 and March 3, 2021. Commissioner Thompson seconded the motion.

AYES: Commissioners Batiste, Thompson and Evans

NAYS: None

The motion carried.

4.0 Review Financial and Other Reports by Consent: During the time that this item was being discussed, there was an interruption in discussion due to technical difficulties. The meeting was adjourned at 1:53 p.m. due to a lack of quorum that could participate in the videoconference due to these technical difficulties.

X Tim Evans
Secretary

X James Batiste
Board Chair