

MINUTES
HACA PFC
BOARD OF DIRECTORS MEETING

April 21, 2021

The Board of Directors of HACA Public Facility Corporation met in Regular Session on **April 21, 2021**, via video conference. President and Director James Batiste was present and presided. Other Directors present were: Jud Beall, David Ekombe, Gene Reed and Paul Falade.

Staff members present were: 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
James Batiste called the meeting to order at 9:16 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 February 19, 2020 as presented. Director Reed seconded the motion.
AYES: Directors Batiste, Reed, Falade, Beall and Ekombe
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 Beall made a motion to keep the current slate of officers as James Batiste as President, Gene Reed as Vice-President, Jud Beall as Secretary and Paul Falade as Treasurer. Director Reed seconded the motion.
AYES: Directors Batiste, Reed, Falade, Beall and Ekombe
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 9:19 a.m.

X Tim Evans
Secretary

X James Batiste
President