

MINUTES
SYNERGISTIC DEVELOPMENT PFC
BOARD OF DIRECTORS MEETING

April 21, 2021

The Board of Directors of Synergistic Development 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 9:05 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 Ekombe 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 Reed made a motion to adjourn at 9:10 a.m.

X Tim Evans
Secretary

X James Batiste
President