

**MINUTES**  
**HOUSING SYNERGY PFC**  
**BOARD OF DIRECTORS MEETING**

**September 15, 2021**

The Housing Synergy PFC Board of Directors met in Regular Session on **September 15, 2021** beginning at 9:00 a.m. in the Community Room located at 4398 N. 7<sup>th</sup> Street, Abilene, Texas. President and Director James Batiste was present and presided. Other Directors present were: Gene Reed, Paul Falade, Tim Evans, Jud Beall and David Ekombe.

Staff members present were: Tana Kauffman-Hubbard, Housing & Community Development Director; Amy Cook, HCV Manager; Janet Mendenhall, ROSS Coordinator; Kenja Smith, Internal Monitor Manager and Lacey LaCaze, FSS Coordinator. Guests included Mark Zachary, AHA Attorney; Andrew Sinnott, Zimmerman Properties; Alyssa Ware, Parkridge Place Apartments and William Ware, AHA Real Estate Attorney.

**CALL TO ORDER**

**James Batiste called the meeting to order at 9:10 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 April 21, 2021 as presented. Director Evans seconded the motion.

AYES: Directors Batiste, Reed, Falade, Evans, 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 Possible Partnership in Villages of Westlake Property Located in Abilene, Texas:** Mr. Gene Reed, CEO, introduced William Walter the AHA real estate attorney with Coats/Rose. Mr. Walter explained the tax-exempt bond process and the inducement Resolution that is required to apply for bonds. Mr. Walter explained that this Resolution would allow AHA to submit a bond application, the timeline of the lottery process and the role Housing Synergy would play in the process. Mr. Andrew Sinnott with Zimmerman Properties then provided the different sources of the funding for the overall project. Mr. Mark Zachary, AHA Attorney, then provided information on specific sections within the Resolution. Director Beall made a motion to accept Resolution 21-1. Director Reed seconded the motion.

AYES: Directors Batiste, Reed, Falade, Evans, 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:** The meeting adjourned at 9:29 a.m.

X Tim Evans  
Secretary

X James Batiste  
President