

## MINUTES

### ABILENE HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING

**November 5, 2021**

The Board of Commissioners of the Housing Authority of the City of Abilene, Texas met in Regular Session on **November 5, 2021 at 11:00 a.m.**, in the Board Room located at 1149 E. South 11th, Abilene, Texas. Board Chair James Batiste was present and presided. Other Commissioners present were: 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; Amy Cook, HCV Manager and Nikki Favors, Procurement/Compliance Coordinator. Guests included: Chris Shelton, Abilene Housing Authority Attorney.

#### CALL TO ORDER

**Board Chair James Batiste called the meeting to order at 11:00 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 Rent Survey Services Request for Proposal Potential Board Approval:** Mr. Gene Reed, CEO, provided information on the Fair Market Rents (FMR) information that was provided by HUD and the decrease in 2020. Mr. Reed explained that AHA started an appeal with HUD due to the decrease. Ms. Tana Kauffman-Hubbard, HCD Director, provided information on the solicitation for Rent Survey Services. Mr. Reed then provided information on the targeted participants for the rent survey. Commissioner Beall made a motion to accept Resolution 21-16. Commissioner Evans seconded the motion.  
AYES: Commissioners Batiste, Beall and Evans  
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 at 11:13 a.m.**

X *Tim Evans*  
Secretary

X *James Batiste*  
Board Chair