

MINUTES

HOUSING AUTHORITY OF THE CITY OF ABILENE BOARD OF COMMISSIONERS' MEETING

Meeting of June 26, 2008, 9:30 a.m.

A Special Called Meeting

The Housing Authority of the City of Abilene, Texas, met in a Special Called Session on June 26, 2008, at 9:30 a.m. in the Cypress Plaza Board Room, 534 Cypress Street. Board Chair Brice was present and presided. Other Commissioners present were: Kiddy Boswell, Mary Island and Larry Holmes.

Staff members present were: Megan Santee, Assistant Director Planning and Development/Interim Executive Director; Ebony Bond, Programs Coordinator; Stanley Smith, Assistant City Attorney; Paul Falade, Interim Director of Finance; and Mary Ann Martell, Housing Secretary. Guests included: David Webb.

1.0 Call to Order

Board Chair Brice called the meeting to order at 9:37 a.m.

2.0 Resolution approving the Housing Authority of the City of Abilene Annual Plan, Five-Year Plan, Capital Fund Program and Supporting Policies

Megan Santee stated the purpose of today's meeting is to approve the 2008-2009 Annual Plan and Five-Year Plan. She summarized the outcome of the Public Hearing held on 6/05/2008, and the changes in the plans from last year's plans. After approval, the plan will be electronically submitted to HUD.

Commissioner Holmes made a motion to approve the Annual Plan, Five-Year Plan, Capital Fund Program and Supporting Policies. Commissioner Island seconded the motion. The Board voted.

AYES: Commissioners Boswell, Holmes and Island

NAYS: None

The motion carried.

3.0 Adjournment

The meeting adjourned at 9:45 a.m.

Kiddy Boswell, Board Secretary

Dr. Tanya Smith Brice, Board Chair