

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

**Meeting of July 22, 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 July 22, 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 and Larry Holmes.

Staff members present were: Megan Santee, Assistant Director Planning and Development/Interim Executive Director; Paul Falade, Interim Director of Finance; and Mary Ann Martell, Housing Secretary. Attorney Mark Zachary was also in attendance.

Board Chair Brice called the meeting to order at 9:36 a.m.

**1.0 Discussion and possible approval of a contract with a PEO (Personnel Employment Organization) for the Housing Authority**

After reviewing the packets from the PEOs, the Board felt they did not have enough information to make a motion. Patterson and Associates Consulting (PAC) was called at 9:45 a.m. Discussion followed between the consultants and the Board on the review of the PEO packets submitted and their recommendations.

Ms. Santee relayed to the Board that typically these contracts with a PEO is for one year. Discussion followed on the ranking of the PEOs and possible negotiations. Staff recommended beginning negotiations with the top candidates. If those are unsuccessful, staff will negotiate with the next candidate on the list.

Commissioner Holmes made a motion in support of staff's recommendation and for staff to begin negotiations for a contract with Staff One for the Housing Authority's PEO.

Commissioner Boswell seconded the motion. The Board voted.

AYES: Commissioners Boswell, Holmes and Brice

NAYS: None

*The motion carried.*

**2.0 Executive Session**

The Board went into Executive Session at 10:17 a.m. The Board came out of Executive Session at 10:36 a.m., with no action taken.

The Board date for the August 2008 Board meeting was changed to August 28<sup>th</sup> instead of August 21.

Commissioner Holmes made a motion to adjourn the meeting. Commissioner Boswell seconded the motion. The meeting adjourned at 10:37 a.m.

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Kiddy Boswell, Board Secretary

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Dr. Tanya Smith Brice, Board Chair