

MINUTES

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

Meeting of September 2, 2008, 3:00 p.m.

A Special Called Meeting

The Board of the Commissioners of the Housing Authority of the City of Abilene, Texas, met in a Special Called Session on September 02, 2008, at 3:00 p.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; and Mary Ann Martell, Housing Secretary. Guests included: Mark Zachary and James Williams.

Board Chair Brice called the meeting to order at 3:09 p.m.

1.0 Discussion and possible action regarding amending the Contract between the Housing Authority and the City of Abilene, including the termination of services being performed for the Housing Authority by the City of Abilene under said Contract.

The Board went into Executive Session at 3:10 p.m. The Board came out of Executive Session at 3:20 p.m.

Commissioner Holmes made a motion to authorize Dr. Brice to negotiate, sign contract and terminate services with the City of Abilene by 9/30/2008. This was seconded by Commissioner Boswell. The Board voted.

AYES: Commissioners Boswell, Holmes and Brice

NAYS: None

The motion carried.

2.0 Executive Session

2.1 Interview with finalist for the position of Executive Director.

The Board went into Executive Session at 3:25 p.m. to interview Mr. James Williams for the position of Executive Director.

The Board came out of Executive Session at 5:07 p.m., with no action taken.

3.0 Adjournment

The meeting adjourned at 5: 10 p.m.

Kiddy Boswell, Board Secretary

Dr. Tanya Smith Brice, Board Chair