

# MINUTES

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

Meeting of September 12, 2008, 3:00 p.m.

### A Special Called Meeting

The Board of Commissioners of the Housing Authority of the City of Abilene, Texas, met in a Special Called Session on September 12, 2008, at 11:00 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; and Mary Ann Martell, Housing Secretary.

#### **1.0 Call to order.**

Board Chair Brice called the meeting to order at 11:10 a.m.

#### **2.0 Executive Session**

The Board went into Executive Session at 11:11 a.m. to interview Mr. Gene Reed for the position of Executive Director. The Board came out of Executive Session at 12:34 p.m.

#### **3.0 Reconvene Regular Agenda**

##### **3.1 Discussion and possible action regarding appointment of Executive Director.**

Commissioner Boswell made a motion to hire Gene Reed as Executive Director, contingent upon him signing the contract for employment. Commissioner Holmes seconded the motion. The Board voted.

AYES: Commissioners Boswell, Holmes and Brice

NAYS: None

*The motion carried.*

#### **4.0 Adjournment**

Commissioner Holmes made a motion to adjourn the meeting. Commissioner Boswell seconded the motion. The meeting adjourned at 12:36 p.m.

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Kiddy Boswell, Board Secretary

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Dr. Tanya Smith Brice, Board Chair