

# MINUTES

## ABILENE HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING

**October 28, 2008**

The Abilene Housing Authority, Abilene, TX, met in a Special Called Session on October 28, 2008 at 2:00 p.m. in the Cypress Plaza Board Room, 534 Cypress Street, Abilene, Texas. Board Chair Dr. Tanya Smith Brice was present and presided. Other Commissioners present were: Larry Holmes and Kiddy Boswell.

Staff members present were: Paul Falade, CFO and Tonia Lovelady, Executive Assistant.

Guests present were: Mark Zachary, Housing Authority Attorney, and Beth Seals.

### CALL TO ORDER

The meeting was called to order at 2:00 p.m. by Board Chair Brice.

### CONSENT AGENDA

#### RESOLUTIONS

- 2.1 Resolution approving authorization of a credit card to purchase gasoline for Abilene Housing Authority (AHA) vehicles.**
- 2.2 Resolution approving Paul Falade, CFO, as Investment Officer for the Abilene Housing Authority.**
- 2.3 Resolution approving bank signatures, transferring authorization from the City of Abilene to the Abilene Housing Authority.**

Commissioner Holmes made a motion to approve all Resolutions. Commissioner Boswell seconded the motion. The Board voted.

AYES: Commissioners Holmes, Boswell and Board Chair Brice.

NAYS: None.

*The motion carried.*

### REGULAR AGENDA

Paul Falade stated that Gene Reed, Executive Director, wanted to table the approval of the new logo until more landlords, tenants and staff could provide feedback. Mark Zachary recommended that AHA use Abilene Housing Authority as an assumed name. He will discuss with Mr. Reed about making a wholesale change. He will need to change the name on all legal documents with the State of Texas and HUD in the event that a wholesale name change is made.

Commissioner Holmes made a motion to approve the assumed name change. Commissioner Boswell seconded the motion. The Board voted.

AYES: Commissioners Holmes, Boswell and Board Chair Brice.

NAYS: None.

*The motion carried.*

The Board agreed to show the new logo designs at the landlord and tenant meetings to receive additional input.  
*No action was taken.*

### **EXECUTIVE SESSION**

Board Chair Brice recessed the Board into Executive Session at 2:12 p.m. to discuss Benefit Premiums for the Executive Director. The Board came out of Executive Session at 2:37 p.m.

*No action was taken.*

### **ADJOURNMENT**

Board Chair Brice called for a motion to adjourn the meeting. Commissioner Holmes moved that the meeting be adjourned. Commissioner Boswell seconded the motion. The meeting was adjourned at 2:40 p.m.

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Kiddy Boswell, Board Secretary

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Dr. Tanya Smith Brice, Board Chair