

MINUTES

ABILENE HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING

April 23, 2009

The Abilene Housing Authority, Abilene, Texas, Board of Commissioners met in a Special Called Session on April 23, 2009, at 9:30 a.m. in the Cypress Plaza Conference Room, located at 534 Cypress Street, Abilene, Texas. Board Chair Dr. Tanya Smith Brice was present and presided. Other Commissioners present were: Larry Holmes, Kiddy Boswell, Patricia Hippely and Vanessa Faz.

Staff members present were: Wendy Guidry, Executive Assistant. Guests included: Billy Boone, Attorney and Mark Zachary, Housing Authority Attorney.

CALL TO ORDER

Board Chair Brice called the meeting to order at 9:34 a.m.

1.0 Old Business

1.1 Discussion and possible approval authorizing the Executive Director to enter into negotiations concerning the Gene Duke Builders, Inc. v. Abilene Housing Authority lawsuit via mediation.

2.0 Executive Session

The Board went into Executive Session at 9:35 am.
The Board came out of Executive Session at 10:41 am.

3.0 Reconvene

Commissioner Holmes made a motion to approve Item 1.1 as presented. Commissioner Faz seconded the motion. The Board Voted.

AYES: Commissioners Holmes, Boswell, Hippely, Faz and Chair Brice.

NAYS: None.

The motion carried.

4.0 Adjournment

Commissioner Holmes made a motion to adjourn the meeting. The meeting was adjourned at 10:43 a.m.

Kiddy Boswell, Board Secretary

Dr. Tanya Smith Brice, Board Chair