

MINUTES

ABILENE HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING

May 4, 2009

The Abilene Housing Authority, Abilene, Texas, Board of Commissioners met in a Special Called Session on May 4, 2009, at 9:15 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 and Patricia Hippely.

Staff members present were: Gene Reed, Executive Director; Paul Falade, Chief Financial Officer; Genette Edmond, Public Housing Manager and Wendy Guidry, Executive Assistant. Guests included: Mark Zachary, Housing Authority Attorney and Scott Welch, a Texas Tech Law School student accompanying Mr. Zachary.

CALL TO ORDER

Board Chair Brice called the meeting to order at 9:15 a.m.

1.0 Old Business

- 1.1 Mr. Reed summarized the nature of the construction project and current status. Mr. Zachary added an interpretation of the American Recovery and Reinvestment Act (ARRA) and how it is affected by Federal, State and Local Procurement laws. Commissioner Boswell inquired if it will still be necessary to relocate some residents. Mr. Reed confirmed that some residents will need to be temporarily relocated but the time should be minimized by a less-invasive replacement technique that will be utilized by the selected contractor. Commissioner Holmes made a motion to approve Item 1.1 as presented. Commissioner Hippely seconded the motion. The Board voted.
AYES: Commissioners Holmes, Boswell, Hippely and Chair Brice.
NAYS: None.
The motion carried.

2.0 Executive Session

There was no Executive Session.

3.0 Reconvene

4.0 Adjournment

Commissioner Holmes made a motion to adjourn the meeting. Commissioner Hippely seconded the motion. The meeting was adjourned at 9:24 a.m.

Kiddy Boswell, Board Secretary

Dr. Tanya Smith Brice, Board Chair