

MINUTES

ABILENE HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING

May 21, 2009

The Abilene Housing Authority, Abilene, Texas, Board of Commissioners met in Regular Session on May 21, 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, Patricia Hippely and Vanessa Faz.

Staff members present were: Gene Reed, Executive Director; Paul Falade, Chief Financial Officer; Genette Edmond, Public Housing Manager; Ebony Bond, Housing Programs Coordinator; and Wendy Guidry, Executive Assistant. Guests included: Mark Zachary, Housing Authority Attorney.

CALL TO ORDER

Board Chair Brice called the meeting to order at 9:31 a.m.

1.0 Routine Announcements

2.0 Public Comments

3.0 Minutes

Commissioner Hippely made a motion to approve the Regular Board Meeting Minutes from **April 16, 2009** and the Special Called Board Meeting Minutes from **April 23, 2009** and **May 4, 2009** as presented. Commissioner Holmes seconded the motion. The Board voted.

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

NAYS: None.

The motion carried.

4.0 Consent Agenda

Commissioner Hippely made a motion to approve Items 4.1, 4.2, 4.3, 4.4 and 4.5 as presented. Commissioner Holmes seconded the motion. The Board voted.

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

NAYS: None.

The motion carried.

5.0 Old Business

6.0 Regular Agenda

6.1 Executive Director's Status Report.

6.1.1 Operations Report.

- Strategic Planning Session

- Sunscape Apartments
- ARRA Toilet Replacement Project; LRPB
- ARRA Sewer Line Repairs; LRPB
- Capital Fund Projects Update
- New HCV Manager
- Tenmast Conversion Update
- Recent Staff Training
- HCV Utilization
- LRPB Utilization
- HCV Landlord/Tenant Advisory Committee Meeting
- 2009 Appropriations Act
- Annual Planning Process
- FSS Grant
- TML Equity Refund
- Parkridge Place Apartments: TML Claim Update
- Audited FDS submission

6.1.2 Housing Choice Voucher Report for **April, 2009**.

6.1.3 Legal Report.

Mr. Zachary announced that a mediation meeting, in the matter of Duke v. AHA, has been scheduled for next Thursday, May 28, 2009. **Mr. Reed asked Ms. Guidry to obtain information regarding the location and time of the mediation and advise Dr. Brice and himself as to the time and place of the mediation.**

7.0 New Business

8.0 Executive Session

There was no Executive Session.

9.0 Reconvene

10.0 Adjournment

Commissioner Hippely made a motion to adjourn the meeting. Commissioner Faz seconded the motion. The meeting was adjourned at 10:22 a.m.

Kiddy Boswell, Board Secretary

Dr. Tanya Smith Brice, Board Chair