

MINUTES

ABILENE HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING

July 2, 2009

The Abilene Housing Authority, Abilene, Texas, Board of Commissioners met in a Special Called Session on July 2, 2009, at 3:00 p.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 and Chiara Hankerson, HCV Manager. Guests included: Mark Zachary, Housing Authority Attorney and Billy Boone, Housing Authority Trial Attorney.

CALL TO ORDER

Board Chair Brice called the meeting to order at 3:00 p.m.

1.0 Old Business

1.1 Duke v. Abilene Housing Authority Litigation (including mediation and possible settlement.)

The Board recessed in to Executive Session at 3:03 p.m.

The Board reconvened out of Executive Session at 4:10 p.m. with the following action taken: Commissioner Holmes made a motion to approve the final settlement agreement that was presented concerning the Duke v. Abilene Housing Authority litigation and to authorize Chair Brice to execute the agreement on behalf of AHA. Commissioner Hippely seconded the motion. The Board Voted. AYES: Commissioners Holmes, Hippely, Faz and Chair Brice.

NAYS: None.

The motion carried.

1.2 Discussion and possible approval of a Resolution approving the PHA Annual Plan and the Five-Year Action Plan.

The Board requested copies of the PHA Annual Plan and Five-Year Action Plan to review prior to approval. This item was tabled until the next Board Meeting.

2.0 Executive Session

There was no additional Executive Session.

3.0 Reconvene-Not Applicable

4.0 Adjournment

Commissioner Holmes made a motion to adjourn the meeting. The meeting was adjourned at 4:20 p.m.

Kiddy Boswell, Board Secretary

Dr. Tanya Smith Brice, Board Chair