

# MINUTES

## ABILENE HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING

July 13, 2009

The Abilene Housing Authority, Abilene, Texas, Board of Commissioners met in a Special Called Session on July 13, 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, Kiddy Boswell, Patricia Hippely and Vanessa Faz.

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

### CALL TO ORDER

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

#### 1.0 Old Business

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

Commissioner Holmes made a motion to approve the PHA Annual Plan and Five-Year Action Plan as presented. Commissioner Boswell seconded the motion. The Board Voted.

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

NAYS: None.

*The motion carried.*

- 1.2 Discussion and possible action concerning the AHA's Professional Employer Organization ("PEO") and the possible change to another PEO.

The Board received comments concerning the PEO arrangement from Staff. The Board discussed the PEO arrangement, but took no action on the matter. Staff will keep the Board updated on the matter.

#### 2.0 New Business

- 2.1 Discussion regarding Board Members occasionally writing short comments for the Community Newsletter.

**The Board agreed to begin writing a short column for publication in the bi-monthly Community Newsletter. They requested a list of possible topics from Mr. Reed.**

#### 3.0 Executive Session

There was no Executive Session.

**4.0 Reconvene**-Not Applicable.

**5.0 Adjournment**

Commissioner Holmes made a motion to adjourn the meeting. The meeting was adjourned at 3:25 p.m.

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Kiddy Boswell, Board Secretary

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Dr. Tanya Smith Brice, Board Chair