

MINUTES

ABILENE HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING

September 4, 2009

The Abilene Housing Authority, Abilene, Texas, Board of Commissioners met in a Special Called Session on September 4, 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: Gene Reed, Executive Director and Wendy Guidry, Executive Assistant. Guests included: Mark Zachary, Housing Authority Attorney.

CALL TO ORDER

Board Chair Brice called the meeting to order at 9:30 a.m.

1.0 New Business

1.1 Executive Director's Annual Employment Review.

2.0 Executive Session

The Board recessed into Executive Session at 9:33 a.m.

The Board reconvened out of Executive Session at 10:39 a.m.

3.0 Reconvene

There was no action taken.

4.0 Adjournment

Commissioner Boswell made a motion to adjourn the meeting. Commissioner Faz seconded the motion. The meeting was adjourned at 10:39 a.m.

Kiddy Boswell, Board Secretary

Dr. Tanya Smith Brice, Board Chair