

MINUTES

ABILENE HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING

November 19, 2009

The Abilene Housing Authority, Abilene, Texas, Board of Commissioners met in Regular Session on November 19, 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 and Vanessa Faz.

Staff members present were: Gene Reed, Executive Director; Brandy Cockrell, Compliance Coordinator; Tanya Johnson, Public Housing Manager and Wendy Guidry, Executive Assistant. Guests included: Mark Zachary, Housing Authority Attorney; Stephanie Baker, Accolade Property Management; Brett Reynolds, Parkridge Place Apartments; and Mosha Myles and Emily Hardegree, ACU Interns.

CALL TO ORDER

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

1.0 Routine Announcements

Mr. Reed announced that the AHA website had recently been updated to include a link to the 211 Texas website as well as the Texas Department of Housing and Community Affairs (TDHCA) website. He noted that he had recently met with both organizations and thought that the services and information that each organization provides would be beneficial to AHA's clients.

Mr. Reed announced that John English had been hired as the Assistant Public Housing Manager.

Mr. Reed mentioned that Item 4.6 on the Consent Agenda was not ready for Board deliberation.

Mr. Reed announced that Paul Falade, CFO and Chiara Hankerson, HCV Manager were absent from the meeting. Mr. Reed noted that Mr. Falade was out of town for training and Ms.

Hankerson was working on a HUD submission that was due the following day.

Chair Brice welcomed Mosha Myles and Emily Hardegree, ACU Interns currently working on projects for AHA. Ms. Myles and Ms. Hardegree each briefly explained the nature of their projects for AHA.

2.0 Public Comment

There was no Public Comment.

3.0 Minutes

Commissioner Holmes made a motion to approve the Regular Board Meeting Minutes from **October 29, 2009** as presented. Commissioner Faz seconded the motion. The Board voted.

AYES: Commissioners Holmes, Faz and Board Chair Brice.

NAYS: None.

The motion carried.

4.0 Consent Agenda

Commissioner Holmes requested that Items 4.5, 4.7 and 4.8 be pulled for discussion. Commissioner Holmes made a motion to approve Items 4.1, 4.2, 4.3 and 4.4 as presented. Commissioner Faz seconded the motion. The Board voted.
AYES: Commissioners Holmes, Faz and Board Chair Brice.
NAYS: None.

The motion carried.

4.5 Mr. Reed briefly explained the history and requirements of the Resolution. Commissioner Holmes then made a motion to approve Item 4.5 as presented. Commissioner Faz seconded the motion. The Board voted.
AYES: Commissioners Holmes, Faz and Board Chair Brice.
NAYS: None

The motion carried.

4.7 Mr. Reed briefly explained the BuyBoard program and need for joining. Commissioner Faz then made a motion to approve Item 4.7 as presented. Commissioner Holmes seconded the motion. The Board voted.
AYES: Commissioners Holmes, Faz and Board Chair Brice.
NAYS: None

The motion carried.

4.8 Mr. Reed briefly explained the history and need for the Resolution. Commissioner Faz then made a motion to approve Item 4.8 as presented. Commissioner Holmes seconded the motion. The Board voted.
AYES: Commissioners Holmes, Faz and Board Chair Brice.
NAYS: None

The motion carried.

5.0 Old Business

There was no Old Business.

6.0 Regular Agenda

6.1 Executive Director's Status Report.

6.1.1 Operations Report.

- AISD Math Tutoring.
- Katrina/Rita Assistance Program and HUD-VASH Program updates.
- NIP Homeownership Program update.
- Progress toward goals.
- Riviera Sewer Line Project update.
- File scanning recommendation.
- Procurement updates.

6.1.2 Legal Report.

- Contract/Change Order with Black Plumbing regarding the Toilet Replacement Project-update.
Item to be taken into Executive Session.

7.0 New Business

There was no New Business.

8.0 Executive Session

The Board recessed into Executive Session at 10:31 a.m.

9.0 Reconvene

The Board reconvened out of Executive Session at 11:18 a.m. with no action taken.

10.0 Adjournment

Commissioner Holmes made a motion to adjourn the meeting. Commissioner Faz seconded the motion. The meeting was adjourned at 11:20 a.m.

Kiddy Boswell, Secretary

Dr. Tanya Smith Brice, Board Chair