

TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS

BOARD MEETING

Westin Stonebriar Hotel
1549 Legacy Drive
Frisco, Texas

8:30 a.m.
Thursday,
April 13, 2006

BOARD MEMBERS:

ELIZABETH ANDERSON, Chairman
KENT CONINE, Vice Chairman
SHADRICK BOGANY, Member
NORBERTO SALINAS, Member
VIDAL GONZALEZ, Member
SONNY FLORES, Member

STAFF:

BILL DALLY, Acting Executive Director
KEVIN HAMBY, General Counsel
MICHELE ATKINS, Administrative Assistant

P R O C E E D I N G S

MS. ANDERSON: Mr. Conine?

MR. CONINE: Here.

MS. ANDERSON: Mr. Salinas?

MR. SALINAS: Here.

MS. ANDERSON: Mr. Bogany?

MR. BOGANY: Here.

MS. ANDERSON: Mr. Gonzalez:

MR. GONZALEZ: Here.

MS. ANDERSON: Mr. Flores?

MR. FLORES: Here.

MS. ANDERSON: We have six members present; we have a quorum. I see there's no one with us this morning that wants to make public comment.

I'm going to call the board into executive session. The board may go into executive session pursuant to Texas Government Code Section 551.074 for the purposes of discussing personnel matters including to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. The Board will interview potential candidates for executive director as a committee of the whole.

And so we stand in recess pending the end of the executive session.

(Whereupon, at 9:02 a.m., the meeting was recessed, to reconvene following executive session.)

MS. ANDERSON: I call the board meeting back into session, and certify that the matters presented on the agenda were the only matters addressed and that the board took no action during the executive session.

MR. CONINE: Madame Chair, I'd like to make a motion. I'd like to make a motion that we pursue the employment of an executive director and we pursue Mike Gerber, whom we interviewed earlier today, and I presume the Chair would take the lead in that role, probably, and pursue his employment for the position of executive director for TDHCA.

MR. BOGANY: Second.

MS. ANDERSON: Mr. Bogany made the second. Is there any discussion?

MR. FLORES: Chairman, I would suggest that the salary be included in that motion.

MR. CONINE: I'll accept that as an amendment.

MR. FLORES: And that salary will be what?

MS. ANDERSON: At the top end of the salary band for that classification?

MALE SPEAKER: I believe that's a Section 2 and it is \$117,500, that's the very top end, as set by statute.

MS. ANDERSON: As set by statute. Thank you, Mr. Flores.

Any other discussion? Hearing none, I assume we're ready to vote. All in favor of the motion, please say aye.

(A chorus of ayes.)

MS. ANDERSON: Opposed, no.

(No response.)

MS. ANDERSON: The motion carries.

There is no other business posted on this agenda.

MR. CONINE: Move to adjourn.

MR. BOGANY: Second.

MS. ANDERSON: We stand adjourned.

(Whereupon, at 4:27 p.m., the meeting was concluded.)

CERTIFICATE

MEETING OF: TDHCA Board

LOCATION: Frisco, Texas

DATE: April 13, 2006

I do hereby certify that the foregoing pages, numbers 1 through 6, inclusive, are the true, accurate, and complete transcript prepared from the verbal recording made by electronic recording by Peggy Brown before the Texas Department of Housing and Community Affairs.

4/19/2006
(Transcriber) (Date)

On the Record Reporting
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