

EVALUATION COMMITTEE MEETING OF THE
TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS

Room 437
Waller Creek Office Building
507 Sabine
Austin, Texas

10:00 a.m.
Friday,
January 26, 2001

COMMITTEE MEMBERS:

C. KENT CONINE, presiding
MARGIE BINGHAM
MARSHA WILLIAMS

ALSO PRESENT:

DAISY STINER, Executive Director

<u>AGENDA ITEM</u>	<u>PAGE</u>
CALL TO ORDER, ROLL CALL AND CERTIFICATION OF QUORUM	3
PUBLIC COMMENT	3
EXECUTIVE SESSION	3
OPEN SESSION	
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P R O C E E D I N G S

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2 MR. CONINE: I call this meeting -- the
3 Evaluation Committee meeting to order of the Texas
4 Department of Housing and Community Affairs, January 26 at
5 10:06 a.m.

6 I'll take the roll right quick. Kent Conine is
7 here.

8 Margie Bingham?

9 MS. BINGHAM: Here.

10 MR. CONINE: Marsha Williams?

11 MS. WILLIAMS: Here.

12 MR. CONINE: Okay. We've got a full complement
13 and a quorum.

14 Is there any public comment on the Evaluation
15 Committee meeting at this point?

16 (Pause.)

17 MR. CONINE: All right. Seeing none, I'll
18 close the public comment. And I think it would be -- we'd
19 be deemed to go into executive session at this point.

20 The Evaluation Committee will begin its
21 executive session today, January 26, at 10:07 a.m. The
22 subject matter is personnel matters: Discussion and
23 possible approval of performance evaluation for the
24 executive director under Section 551.074 under the Texas
25 Government Code.

1 (Whereupon, the Evaluation Committee met off
2 the record in executive session.)

3 MR. CONINE: The Evaluation Committee of the
4 Texas Department of Housing and Community Affairs has
5 completed its executive session on January 26, 2001 at
6 10:44 a.m. We're back in open session.

7 We want to talk about what we want to recommend
8 to the Board this afternoon. Is there -- do either one of
9 you want to make a motion?

10 MS. WILLIAMS: I move that we recommend the
11 executive director evaluation survey to be completed by
12 board members, with there being an executive director
13 composite that is completed, when the Director's responses
14 are made, using the evaluation of the executive director.

15 MR. CONINE: And we want -- do we want to those
16 to be anonymously filled out?

17 MS. WILLIAMS: Yes.

18 MR. CONINE: Okay. And we wanted -- we're
19 going to modify the one we've looked at in executive
20 session to have a scoring mechanism to it. Is that
21 correct?

22 MS. WILLIAMS: Yes. That's the composite --

23 MR. CONINE: Okay.

24 MS. WILLIAMS: -- score sheet that will be
25 prepared to go with it.

1 MR. CONINE: All right.

2 We've got that in the form of a motion. Is
3 there a second?

4 MS. BINGHAM: I second.

5 MR. CONINE: It has been seconded by Ms.
6 Bingham. Any discussion -- any further discussion?

7 (Pause.)

8 MR. CONINE: All those in favor say aye.

9 (A chorus of ayes.)

10 MR. CONINE: All opposed say no.

11 (Pause.)

12 MR. CONINE: Okay. The ayes have it.

13 Any other business to come before the
14 Evaluation Committee?

15 (Pause.)

16 MR. CONINE: If not, we stand adjourned.

17 (Whereupon, at 10:45 a.m., this meeting was
18 concluded.)

C E R T I F I C A T E

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MEETING OF: TDHCA Evaluation Committee
LOCATION: Austin, Texas
DATE: January 26, 2001

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 Penny Bynum before the Texas Department of Housing and Community Affairs.

01/31/01
(Transcriber) (Date)

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