

TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS
EVALUATION COMMITTEE

9:00 a.m.
Tuesday,
March 27, 2001

Waller Creek Office Building
Room 437
507 Sabine
Austin, Texas

BOARD MEMBERS:

C. KENT CONINE, Chair
MARGIE BINGHAM
MARSHA WILLIAMS

STAFF PRESENT:

DAISY STINER, Executive Director

P R O C E E D I N G S

1
2 MR. CONINE: Let's call the Evaluation
3 Committee meeting of the Texas Department of Housing and
4 Community Affairs to order, March 27, 2001, 9:05. I'll
5 call roll for those committee members. Kent Conine is
6 present.

7 Margie Bingham?

8 MS. BINGHAM: Present.

9 MR. CONINE: Marsha Williams.

10 MS. WILLIAMS: Present.

11 MR. CONINE: We have a full house today and a
12 quorum.

13 Are there any public comments to come before
14 the Evaluation Committee? If there is, I think there's an
15 evaluation form. Any public comments?

16 (No response.)

17 MR. CONINE: Seeing none, I'll call the public
18 comment period closed.

19 Next I'd like to call the Evaluation Committee
20 into executive session per the agenda on this day, March
21 27, 2001, at a regular Evaluation Committee meeting of the
22 Texas Department of Housing and Community Affairs held in
23 Austin, Texas, the Evaluation Committee adjourned into a
24 closed executive session as evidenced by the following:

25 The Evaluation Committee will begin its

1 executive session today, March 27, 2001, at 9:06 a.m.
2 Subject matter of this executive session will be as
3 follows: personnel matters -- discussion and possible
4 approval of performance evaluation for executive director
5 and to deliberate and discuss action on the evaluation and
6 continued employment of the executive director of the
7 Texas Department of Housing and Community Affairs under
8 Section 551.074, Texas Government Code.

9 So if we can move into executive session,
10 please.

11 (Whereupon, a short recess was taken.)

12 MR. CONINE: The Evaluation Committee has
13 completed its executive session of the Texas Department of
14 Housing and Community Affairs on March 27, 2001, at 10:06
15 a.m. There are no report items to come out of the
16 executive session, and unless anyone has anything else --
17 any committee member has anything else, we will adjourn
18 the Evaluation Committee meeting.

19 Thank you.

20 (Whereupon, at 10:07 a.m., the meeting was
21 adjourned.)

C E R T I F I C A T E

1
2
3
4
5
6
7
8
9
10

MEETING OF: Evaluation Committee
LOCATION: Austin, Texas
DATE: March 27, 2001

I do hereby certify that the foregoing pages, numbers 1 through 4, 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.

04/02/01
(Transcriber) (Date)

On the Record Reporting, Inc.
3307 Northland, Suite 315
Austin, Texas 78731