

## PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A BOARD MEETING OF THE HOUSING AUTHORITY OF THE CITY OF ABILENE, TEXAS, WILL BE HELD AT **CYPRESS PLAZA LOCATED AT 534 CYPRESS STREET, ABILENE, TEXAS** AT 9:30 A.M. ON THE 15<sup>th</sup> DAY OF APRIL 2004 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

### AGENDA

#### HOUSING AUTHORITY OF THE CITY OF ABILENE

**APRIL 21, 2005**

1. Call to Order
2. Approval of the Minutes of March 17, 2005 meeting.

3. **Executive Session/Possible Action:**

Pursuant to Texas Government Code Section 551.071, an executive session may be held to consult with the Housing Authority Attorney regarding contemplated litigation, in executive session, any action or vote will be taken in public. Pursuant to Texas Government Code Section 551.074, authorizes certain deliberations about officers and employees of the governmental body to be held in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

#### Consent Agenda

4. Discussion and Possible Approval of a Resolution Renewing the Existing Drug Free Work Place Policy.
5. Discussion and Possible Approval of a Resolution Renewing the Certification for re-examination of Income of Families in Occupancy.

## Regular Business

### 6. **Monthly Status Reports**

6.1 Section 8 Housing Voucher Choice Program Status/Financial Report for March, 2005

6.2 Low Rent Public Housing Status/Financial Report, March 2005

- TML insurance adjustments paperwork

6.3 Financial Status Report on Capital Fund Modernization Program, Project TX21P327501-02 for \$384,984.00 and TXP327501-03 for \$323,843.00 and TX 327501-04.

6.3.1 Engineer/Housing Field Report

6.3.2 Painting Invitation for Bidders

6.3.3 Paving Specifications

6.3.4 Financial Reports (HUD)

6.4 Parkridge Place Apartments Status/Financial Report for March 2005.

## Resolutions

7. Discussion and Possible Approval of a Resolution Approving The Arbors at Rose Park request for designated Project- Based Vouchers.
8. Discussion and Possible Approval of a Resolution Appointing Resident Advisory Board members for Public Housing.
9. Discussion and Possible Approval of a resolution approving the use of the implementation of the Tenant Assessment Subsystem (TASS).
10. Discussion and Possible Approval of Revision to the Admissions and Occupancy Plan to include revised Low Rent Public Housing Tenant Repayment Policy and Agreement .
11. Discussion and Possible Approval of Revision to the Housing Choice Voucher Administrative Plan to include Revised Section 8 Tenant Repayment Policy and Agreement of debt to the Housing Authority.

### **Other Business**

12. Report on Annual and 5 year Plan
  - Newspaper Publication regarding 45 day notice of Public Hearing
  - Deconcentration and Income Mixing- Nelrod
  - Public Housing Statement of Needs Analysis
13. Courtyard Park update
14. Discussion and possible approval of New Budget request items:
  - City's Budget Kick-off 4/14/2005
  - Fraud Compliance Auditor
  - Low Rent Public Housing Counselor I
  - Consideration for outsourcing Low Rent Units Inspections
  - Date for Commissioner Budget Workshop
15. Various articles for review
  - Proposed rule for Public Housing Operating Subsidy
  - HUD issues Guidance to HAs on HCV Program Flexibility in 2005
16. Open discussion for resident input/comments and general concerns
17. Adjournment

### **Certification**

I hereby certify that the above notice of the meeting was posted on the bulletin board at the City Hall of Abilene, Texas on this \_\_\_\_day of April, 2005, at \_\_\_\_\_.

\_\_\_\_\_  
City Secretary

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Roberta Thompson at 676-6394 at least forty-eight (48) hours in advance of this meeting. Telecommunication devise for the deaf is 676-6360.