

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, ABILENE, TEXAS AT 9:30 A.M.** ON THE 17th DAY OF JUNE 2005 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

AGENDA

HOUSING AUTHORITY OF THE CITY OF ABILENE

JUNE 17, 2005

1. Call to Order
2. Approval of the Minutes of May 10, 2005 Special Call Meeting and May 19, 2005 Board 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.

Consent Agenda

4. All items listed below are considered routine by the Housing Authority Board of Commissioners and will be enacted with one motion. There will be no separate discussions of an item unless a citizen or Board Member requests, at which time it will be removed from the consent agenda and considered separately.
 - 4.1 Resolution Renewing the existing Safety Policy
 - 4.2 Resolution Renewing the Existing Handicapped Policy for the PHA and the City of Abilene
 - 4.3 Resolution Renewing the Existing Family Medical Leave Policy for the City of Abilene's current policy.
 - 4.4 Resolution Renewing the Public Housing Community Policy
 - 4.5 Resolution Renewing the Existing Personnel and Travel Policy
 - 4.6 Resolution renewing Housing Voucher Choice Payment Standard at 100% of the Fair Market Rents.
 - 4.7 Resolution renewing the reporting requirements of clients for interim changes, income deductions, exemptions and other.

Regular Business

5. Monthly Status Report

5.1 Section 8 Housing Voucher Choice Program Status/Financial Report for May, 2005

5.2 Low Rent Public Housing Status/Financial Report, May, 2005

5.3 Progress Report on 2002, 2003 Capital Fund Modernization Program.

- Status report on painting contract for Riviera Apartments
- Status report on paving specifications/bids developed by City for PHA's Vogel, Riviera & E.W. Williams sites.

5.4 Parkridge Place Apartments Status/Financial Report for May, 2005.

- Presentation of Parkridge Place Apartment 2005-2006 Budget – Stephanie Baker, President, Accolade Property Management
- Discussion and possible approval of a resolution approving Parkridge Budget for FY 2005-2006

Resolutions

6. Discussion and possible approval of a resolution approving the Section 8 Utility Allowance

7. Discussion and possible approval of a resolution approving the Low Rent Public Housing Utility Allowance

8. Discussion and possible approval of a resolution approving the PHA's Annual and 5 year Action Plan and Capital Fund/Comprehensive Grant Program 2005-2006.

- Overview of resident comments and the PHA response to those comments
- Disclosure of lobbying activities
- Resident Advisory Board recommendations and the PHA response
- Certification of Fair Housing
- Certification of a Drug Free Workplace
- Standard PHA Plan, PHA Certifications of Compliance
- Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan

9. Discussion and possible approval of a Resolution revising and updating the Low Rent Public Housing Admissions and Occupancy Policy to include the Grievance Policy, revised lease, and tenant eviction and transfer policy.

10. Discussion and possible approval of a Resolution approving Low Rent Public Housing Flat Rents.

11. Discussion and possible approval of a Resolution approving updates to the Section 8 Administrative Plan.
12. Discussion and possible approval of a Resolution approving a new and revised Fraud Policy for Section 8 and Low Rent Public Housing
13. Discussion and possible approval of a Resolution approving updates to the Section 8, Family Self Sufficiency Action Plan.
14. Discussion and possible approval of a Resolution to reimburse the City for bills/services from FY 2002-2003.

Other Business

15. Discussion on revisions to the Parking and Towing Policy relating to residents having more than one car
16. Report on HUD audit conducted May 24-27, 2005 and PHA's independent audit being conducted by David Boring.
17. Report on PHA's investments to current period.
18. Open discussion for resident input/comments and general concerns
 - Final opportunity for residents to offer comments regarding the PHA's Annual and 5 Year Plan.
19. 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 June, 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.