

## 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, 534 Cypress Street** AT 9:30 A.M. ON THE 15<sup>th</sup> DAY OF JULY 2005 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

### AGENDA

#### HOUSING AUTHORITY OF THE CITY OF ABILENE

**July 21, 2005**

1. Call to Order
2. Approval of the July 7, 2005 Minutes.
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.

#### Regular Business

- 4 Monthly Status Reports
  - 4.1 Section 8 Housing Voucher Choice Program Status Report for June, 2005
  - 4.2 Low Rent Public Housing Status Report for June, 2005
  - 4.3 Progress Report for Capital Fund Modernization Program
    - 4.3.1 Painting Contract Riviera Apartments- 40% complete-interior, 70% complete exterior.
    - 4.3.2 Brookwood Construction –70% complete-enclosures, punchlist on closet door.
  - 4.4 Parkridge Place Apartments Status/Financial Report for June, 2005

**New Business**

5. Report of submission of the Annual and 5 year plan due to HUD by July 18, 2005
6. Report on Application for the Graduation Incentive Grant Program.
7. Report on May 10-13, 2005 HUD SEMAP Audit.

**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 July, 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.