

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 Board Room located at, 534 Cypress Street AT 9:30 A.M. ON THE 15th DAY OF SEPTEMBER, 2005 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

AGENDA

HOUSING AUTHORITY OF THE CITY OF ABILENE

September 15, 2005

1. Call to Order
2. Approval of the August 18, 2005 Minutes.
3. Executive Session/Possible Action:

The Abilene Housing Authority reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), and 551.076(Deliberations about Security Devices). After discussion in executive session, any action or vote will be taken in public.

Old Business

4. Follow-up discussion on City Bills for FY 2002-2005.
5. Audit Report—Fiscal Year 2004-Findings closed by HUD letter dated September 2, 2005.

Regular Business

6. Monthly Status Reports
 - 6.1 Section 8 Housing Voucher Choice Program Status and Financial Report for August, 2005
 - 6.2 Family Self Sufficiency Status Report, August 2005

- 6.3 Low Rent Public Housing Status / Financial Report for August, 2005
- 6.4 Financial Status report on Capital Fund Modernization Program
 - Pre bid conference on paving bids
- 6.5 Parkridge Place Apartments Status/Financial Report for August, 2005

Resolutions

- 7. Discussion and possible approval of a Resolution granting preference to Federally Declared disaster victims i.e. Hurricane Katrina.
- 8. Discussion and possible approval of resolution appointing a Contracting Officer for US Department Of Housing & Urban Development, Approved Capitol Fund Projects 2005-2006.

Other Business

- 9. October Commissioners training provided by HUD.
- 10. FYI- Quarterly Landlord meeting 9/19/2005 at 3:30 P.M. at the Civic Center, 2nd floor.
- 11. 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 September 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.