

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 20th DAY OF OCTOBER, 2005 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

AGENDA

HOUSING AUTHORITY OF THE CITY OF ABILENE

October 20, 2005

1. Call to Order
2. Approval of the Special Call Meeting September 1, 2005, and the September 15, 2005 Minutes.
3. Discussion and possible approval of an agreement with Mark Zachary for consulting services for reviewing the Abilene Housing Authority's policies and procedures and related Housing issues.

Executive Session: The Abilene Housing Authority reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any item on the agenda 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 on city bills FY 2002-2005
5. Update on Courtyard Apartments
 - 5.1 HUD's request for PHA to administer 72 additional vouchers for special prepay/opt out program.
 - Requires an amendment to the Administrative Plan to establish payment standards for special programs.

Regular Business

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

- 6.3 Low Rent Public Housing Status / Financial Report for September, 2005
- 6.4 Financial Status report on Capital Fund Modernization Program, Project TX21P327501-02 for \$384,984.00 and TXP327501-03 for \$323,843.00
 - Architect field reports
 - Paving contracts, repairs scheduled to start late October to early November 2005.
- 6.5 Parkridge Place Apartments Status/Financial Report for September, 2005

Resolutions

7. Discussion and possible approval of Section 8 Management Assessment System (SEMAP) Certification for Fiscal Year 9-30-05.
8. Discussion and possible approval of Public Housing Management Assessment Sub-System (MASS) Certification for Fiscal Year 9-30-05.
9. Discussion and possible approval of a resolution approving amendments to the Administrative Plan establishing a payment standard for special programs i.e. Prepay/Opt Out Programs.

Other Business

10. Letter from HUD approving the PHA's corrective action plan.
11. Executed copies of the 2005 Capital Fund Program (CFP Amendment/copy of Capital Fund 2005 budget from HUD)
12. HUD's approval of operating subsidy/federal fiscal year FFY (2005) FYE(s) December 31, 2005, March 31, 2006, June 30, 2006 and September 30, 2006.
13. Open Discussion for resident input/discussion and general concerns.
14. 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 October 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.