

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 18th DAY OF AUGUST 2005 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

AGENDA

HOUSING AUTHORITY OF THE CITY OF ABILENE

August 18, 2005

1. Call to Order
2. Approval of the July 21, 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.

Old Business

4. Update on City Billing FY 2002-2003

Regular Business

5. Monthly Status Reports
 - 5.1 Section 8 Housing Voucher Choice Program and Financial Status Report for July, 2005
 - ACC Prepay Budget-\$72,624-16 vouchers
 - 5.2 Family Self Sufficiency Status Report, July 2005
 - 5.3 Low Rent Public Housing / Financial Status Report for July, 2005
 - 5.4 Financial Status report on Capital Fund Modernization Program, Project TX21P327501-02 for \$384,984.00 and TXP327501-03 for \$323,843.00.
 - Architect Field Notes
 - Housing Inspection Field Notes
 - Riviera Painting Contract
 - Update on Painting Bid-Vogel, Riveria

5.5 Parkridge Place Apartments Status/Financial Report for July, 2005

Resolutions

6. Discussion and Possible Approval of a Resolution amending the Admissions and Occupancy Policy to include required Upfront Income Verification (UIV) and Enterprise Income Verification (EIV) Policy and Certification.
7. Discussion and Possible Approval of a Resolution amending the Administrative Plan to include required Upfront Income Verification (UIV) and Enterprise Income Verification (EIV) Policy and Certification.

Other Business

8. Housing Authority's response to SEMAP/Independent Audit Findings and Corrective Action Plan.
9. 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 August 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.