

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 19th DAY OF JANUARY, 2006 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

AGENDA

HOUSING AUTHORITY OF THE CITY OF ABILENE

January 19, 2006

1. Call to Order
2. Approval of the November 17, 2005 Minutes. No December meeting held.
3. 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.

Consent Agenda

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. Approval of a Resolution renewing the Existing Minority Business Policy.
5. Approval of a Resolution renewing the Existing Family and Medical Leave Policy.
6. Approval of a Resolution renewing the existing Procurement Policy.
7. Approval of a Resolution authoring a monthly assessment fee for Administrative Services to Parkridge Place Apartments.

Regular Business

8. **Monthly Status Reports (November/December 2005)**
 - 8.1 Section 8 Housing Voucher Choice Program Status and Financial Report for November/December 2005.
 - 8.2 Low Rent Public Housing Status / Financial Report for November/December 2005.
 - 8.3 Financial Status Report on Capital Fund Modernization Program.
 - 8.4 Parkridge Place Apartment Status/Financial Report for November/December 2005.

Resolutions

9. Discussion and possible approval of a Resolution approving the Operating Budget or calculation of performance funding system Operating Subsidy (HUD-52574).
10. Discussion and possible approval of a Resolution updating the Existing Passbook Rate Income from assets per section 982.516 of CFR 24. (2.00%)

Old Business

11. Update on Courtyard Park Apartments-Opt Out
 - Courtyard Park Housing Voucher Funding Statement

Other Business

12. Year End Financial Assessment of all Programs
 - Year End adjustment
 - Notification FASS Submitted
13. Report on Statement of Investment Accounts
14. Discussion regarding restructure of Housing Authority /Purchase of Building – no action to be taken at this time.
15. Discussion and possible action regarding Open Meeting/Open Records training
16. Discussion and possible action regarding consideration to hire a private investigator to investigate potential Fraud Cases.

17. Discussion and possible action regarding late payment penalties for the months of December 2004, February 2005 and March 2005.
18. Discussion-Regarding Election of Officers-no action to be taken at this time
 - Chair Person
 - Vice Chair Person
19. Open discussion for resident input/discussion and general concerns.
20. For Your Information-Retirement of Irene Paredes
21. 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 January 2006, 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.