

8.0 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 February 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.

4.6 Monthly Reports (Approval/Receipt)

Monthly Status Reports (February 2006)

- a. Section 8 Housing Voucher Choice Program Status and Financial Report for February 2006.
- b. Low Rent Public Housing Status / Financial Report for February 2006.
- c. Financial Status Report on Capital Fund Modernization Program.
- d. Parkridge Place Apartment Status/Financial Report for February 2006.

5.0 Regular Agenda

- 5.1 FY 2007 Operating Subsidy Implementation of Final Rule – Transition Amount

6.0 2006 Annual Plan Schedule/ Regarding Action Steps to be taken by PHA.

7.0 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.

- 7.1 Discussion and possible approval to purchase Abilene ISD Administrative Office Building, located at 842 N Mockingbird Lane, Abilene, Taylor County, TX 79603.
- 7.2 Discussion and possible approval of action to be taken regarding the 2002 Memorandum of Understanding (MOU) between the City and Housing Authority

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 16th DAY OF MARCH, 2006 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

AGENDA

HOUSING AUTHORITY OF THE CITY OF ABILENE

March 16, 2006

1.0 Routine Announcements, Recognitions and Presentations

-Call to Order

2.0 Approval of the February 16, 2006 Minutes and March 3, 2006 Special Called Meeting.

3.0 Open Discussion for Citizen General Comment and Resident/Landlord Input

4.0 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.

Resolutions

- 4.1 Resolution Approving the Schedule of Charges for Low Rent Public Housing.**
- 4.2 Resolution Approving Housekeeping Standards Policy for Low Rent Public Housing.**
- 4.3 Resolution Approving Housing Authority Investment Policy.**
- 4.4 Resolution Renewing the Existing Minority Business Enterprise Policy.**
- 4.5 Resolution Approving Renewing the Certification for Re-Examination of Income of Families and Occupancy**

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