

**6.2 Discussion and possible approval of action to be taken to hire consultant regarding PHA becoming independent housing authority**

**7.0 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 May 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 device for the deaf is 676-6360.**

#### **4.5 Monthly Reports (Approval/Receipt)**

##### **Monthly Status Reports**

- a. Section 8 Housing Choice Voucher Program Status and Financial Report for April 2006.**
  - a.1 Notice of Section 8 Waiting List Opening effective May 23, 2006**
- b. Low Rent Public Housing Status / Financial Report for April 2006.**
- c. Report on Capital Fund Modernization Program.**
- d. Parkridge Place Apartment Status/Financial Report for April 2006.**

#### **5.0 Regular Agenda**

- 5.1 PHA Response to Resident Advisory Board Recommendations for Annual Plan and Capital Fund Budget**
- 5.2 Housing Authority to host Texas NAHRO Winter Workshop October 22-25, 2006**
- 5.3 Discussion of purchasing of real property for new office location for the Housing Authority**

#### **6.0 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.**

- 6.1 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 18th DAY OF MAY 2006 FOR THE PURPOSE OF THE FOLLOWING AGENDA:**

### **AGENDA**

#### **HOUSING AUTHORITY OF THE CITY OF ABILENE**

**May 18, 2006**

#### **1.0 Routine Announcements, Recognitions and Presentations**

**-Call to Order**

**1.1 Filing System: LaChrista Thomason and Stefani Wade,  
Temporaries Plus Employees**

**1.2 Certification in Public Housing Eligibility: Genette Edmond  
Low Rent Public Housing Counselor I**

#### **2.0 Approval of the April 20, 2006 Minutes**

#### **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 Housing Authority 2007 City Expense Budget and Attachments (EBT's, EB1, and EB4) for Low Rent Public Housing**

**4.2 Resolution approving Housing Authority City of Abilene 2007 City Expense Budget and Attachments (EBT's, EB1, and Justification Memorandum for Part time Housing Service Specialist) for Section 8 Housing Choice Voucher and Family Self Sufficiency programs**

**4.3 Resolution approving Community Service Work Requirement Policy**

**4.4 Resolution approving Section 3 Policy**

Filename: AGENDA May 18 2006.doc  
Directory: C:\Documents and Settings\scott.a.hughes\Local Settings\Temporary  
Internet Files\OLK9E1  
Template: C:\Documents and Settings\scott.a.hughes\Application  
Data\Microsoft\Templates\Normal.dot  
Title: PUBLIC NOTICE OF MEETING  
Subject:  
Author: kelli.garrett  
Keywords:  
Comments:  
Creation Date: 5/5/2006 7:49:00 PM  
Change Number: 24  
Last Saved On: 5/22/2006 4:51:00 PM  
Last Saved By: audria.hammond  
Total Editing Time: 172 Minutes  
Last Printed On: 5/23/2006 3:13:00 PM  
As of Last Complete Printing  
Number of Pages: 3  
Number of Words: 612 (approx.)  
Number of Characters: 3,493 (approx.)