

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 April 2007 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

AGENDA

HOUSING AUTHORITY OF THE CITY OF ABILENE

April 19, 2007

- 1.0 Routine Announcements, Recognitions and Presentations**
 - Fabrice Kabono/Receipient of Texas NAHRO 2007 Scholarship Award**
 - Ebony Bond's Promotion to Program Coordinator**
 - PHA recipient of TX NAHRO best newsletter award for small agency**

-Call to Order
- 2.0 Approval of the January 18, 2007, and February 15, 2007 Meeting 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 Low Rent Public Housing Community Service Work Requirement Policy**
- 4.2 Resolution Approving Revision of Schedule of Charges for Low Rent Public Housing**
- 4.3 Resolution Approving Appointment of Resident Advisory Board Members**

4.4 Monthly Reports (Approval/Receipt)

Monthly Status Reports

- a. **Section 8 Housing Choice Voucher Program Status/Financial Report for February and March 2007**
- b. **Low Rent Public Housing Status/Financial Report for February and March 2007**
- c. **Report on Capital Fund Modernization Programs (CFP) for February and March 2007**
 - **Capital Fund Project #TX21P327501-06, 05, 04**
- d. **Parkridge Place Apartments Status/Financial Report for February and March 2007**

5.0 Regular Agenda

5.1 Report on PHA's Investments

5.2 Report on HUD's Section Eight Management Assessment Program (SEMAP) Evaluation of PHA

- **HUD's letter showing PHA's designation and score**
- **Copy of the corrective action plan**
- **HUD's March 30, 2007, letter clearing deficiencies**

5.3 Report on HUD's Annual Public Housing Assessment System (PHAS) Evaluation of Low Rent Public Housing

5.4 Discussion and Approval For Making the Preliminary Draft of the Section 8 Housing Choice Voucher Administrative Plan Available for Public Review - Mark Zachary

5.5 Administrative Updates

- **Yardi Software**
- **PHA Five Year/Annual Plan Production Schedule**
 - **Public Notice for June 7th Public Hearing**
 - **First Draft of Streamline Plan Available for 45-day Public Review and Comment**
 - **2007 Proposed Capital Fund Repairs**

5.6 Discussion on Independent or Internal Management of Housing Authority – Chairman Brailsford

5.7 Discussion of the Board's involvement in the hiring process for the Housing Administrator position

- **Consideration of the authorization of funds for a consultant to assist in the recruitment and hiring process for the Housing Administrator position**

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.

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 _____ 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.