

## PUBLIC NOTICE OF MEETING

**TAKE NOTICE THAT THE ORIGINALLY SCHEDULED BOARD MEETING, MAY 17, 2007, OF THE HOUSING AUTHORITY OF THE CITY OF ABILENE, TEXAS HAS BEEN RESCHEDULED AT Cypress Plaza Board Room located at 534 Cypress Street AT 9:30 A.M. ON THE 22nd DAY OF MAY 2007, FOR THE PURPOSE OF THE FOLLOWING AGENDA:**

### AGENDA

#### HOUSING AUTHORITY OF THE CITY OF ABILENE

May 22, 2007

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

-Call to Order

#### **2.0 Approval of the Minutes of the Regular Meeting held April 19, 2007, and the Special Called Meetings held April 26, 2007, and May 7, 2007.**

#### **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.

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

- a. **Section 8 Housing Choice Voucher Program Status/Financial Report for April 2007**
- b. **Low Rent Public Housing Status/Financial Report for April 2007**
- c. **Report on Capital Fund Modernization Programs (CFP) for April 2007**
  - **Capital Fund Project #TX21P327501-07**
- d. **Parkridge Place Apartments Status/Financial Report for April 2007**

#### **5.0 Regular Agenda**

##### **5.1 Discussion and consideration of a lease of a postal meter**

##### **5.2 Presentation and discussion by staff of the following:**

- **PHA Five Year/Annual Plan Production Schedule**
- **Public Notice for June 7<sup>th</sup> Public Hearing on Annual and Five-Year Plan**

- 5.3 Discussion and possible action regarding an RFQ for the hiring of a consultant(s) to advise the Housing Authority in the following areas of professional services to determine the feasibility of becoming an independent Housing Authority: Insurance, Personnel and Human Resources, Finance, Legal, Maintenance and Information Technology.**
  - 5.4 Discussion and possible approval to hire legal counsel for the Housing Authority**
  - 5.5 Discussion and update on the 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 Ebony Bond at 676-6394 at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.