

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 21st DAY OF JUNE 2007 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

AGENDA

HOUSING AUTHORITY OF THE CITY OF ABILENE

June 21, 2007

1.0 Routine Announcements, Recognitions and Presentations

Mary Ann Martell who was a temporary secretary has been hired as the Housing Secretary, as of June 5, 2007.

-Call to Order

2.0 Approval of the Minutes of the Regular Meeting held May 22, 2007, and the Special Called Meeting held May 30, 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.

Resolutions

4.1 Resolution Approving the Housing Authority City of Abilene 2007-2008 Annual Plan, Five-Year Plan, Capital Fund Program and Supporting Policies

4.2 Monthly Status Reports

- a. Section 8 Housing Choice Voucher Program Status/Financial Report for May 2007**
- b. Low Rent Public Housing Status/Financial Report for May 2007**
- c. Report on Capital Fund Modernization Programs (CFP) for May 2007**
 - Correction to the Capital Fund budget 2007-2008**
- d. Parkridge Place Apartments Status/Financial Report for May 2007**

5.0 Regular Agenda

5.1 Discussion and possible action regarding the acquisition of professional consultant services by the Housing Authority for the following:

1) a feasibility/impact study evaluating the costs and benefits of the Housing Authority becoming a fully independent agency and 2) transitional assistance and advice during the current vacancy and job search for an Executive Director.

5.2 Discussion and approval of leasing a postal meter for Housing Authority

5.3 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.

6.1 Discussion on opinion from the Supreme Court on Gene Duke Builders v. Abilene 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 _____ 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.