

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A REGULAR 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 JULY 2007 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

AGENDA

HOUSING AUTHORITY OF THE CITY OF ABILENE

July 19, 2007

- 1.0 Routine Announcements, Recognitions and Presentations
 - Call to Order
- 2.0 Approval of the Minutes of the Regular Meeting held June 21, 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's membership with the Texas Building and Procurement Commission
- 4.2 Monthly Status Reports
 - a. Section 8 Housing Choice Voucher Program Status/Financial Report for June 2007
 - b. Low Rent Public Housing Status/Financial Report for June 2007
 - Update on CY 2007 Housing Assistance Payments (HAP) renewal and Administrative Fee funding allocations
 - c. Report on Capital Fund Modernization Programs (CFP) for June 2007
 - d. Parkridge Place Apartments Status/Financial Report for June 2007

5.0 Regular Agenda

5.1 Discussion and possible action regarding the acquisition of professional consultant services by the Housing Authority for a feasibility/impact study evaluating the costs and benefits of the Housing Authority becoming a fully independent agency

5.2 Discussion and update on the hiring process for the Housing Administrator Position

5.3 Discussion and approval of new Vice-Chairman and Executive Secretary

5.4 Review of Fiscal Year 2006 Financial Report

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 676-6389 at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.