

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 16th DAY OF AUGUST 2007 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

AGENDA

HOUSING AUTHORITY OF THE CITY OF ABILENE

August 16, 2007

1.0 Routine Announcements, Recognitions and Presentations

-Call to Order

2.0 Approval of the Minutes of the Regular Meeting held July 19, 2007, and the Special Called Meeting held July 24, 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 Monthly Status Reports

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

5.0 Regular Agenda

5.1 Presentation of 2006 Audit – David Boring

5.2 Update and discussion on direct deposit for HAP payments

5.3 Update on status of RFQ 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

5.4 Discussion and update on the hiring process for the Housing Administrator position

5.5 Discussion and possible approval for a purchase of a truck for housing inspector

5.6 Update and discussion on ACOP for Low Rent Public Housing

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 Gene Duke Builders v. Abilene Housing Authority City of Abilene

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.