

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 15th DAY OF NOVEMBER 2007 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

AGENDA

HOUSING AUTHORITY OF THE CITY OF ABILENE

November 15, 2007

- 1.0 Routine Announcements, Recognitions and Presentations**
 - A. Introduction of new staff, Housing Counselor Henry Loza**
 - B. Expressions of sympathy in death of Housing Services Specialist Jeannette Girtz**

-Call to Order

- 2.0 Approval of the Minutes of the Regular Meeting held October 18, 2007, and Special Called Meeting, held November 1, 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 Section 8 Housing Choice Voucher Management Assessment Program (SEMAP) Certification for Fiscal Year Ending 9-30-07**
- 4.2 Resolution approving Write-off of Delinquent Accounts Receivable For the Low Rent Public Housing Program**
- 4.3 Resolution approving changes to the Housing Authority of the City of Abilene 2007 Administration Plan**

- 4.4 Resolution approving the Housing Authority of the City of Abilene's commitment to review future un-audited REAC submissions prepared by the fee accountant**
- 4.5 Resolution approving the Housing Authority of the City of Abilene's corrective and implementation plan to ensure revenue is reconciled each year between the PHA and the fee accountant and to resolve the underreported revenue for the Housing Choice Voucher and Low Rent Programs**
- 4.6 Monthly Status Reports**
 - a. Low Rent Public Housing Status/Financial Report for October 2007**
 - b. Report on Capital Fund Modernization Programs (CFP) for October 2007**
 - c. Parkridge Place Apartments Status/Financial Report for October 2007**
 - d. Monthly investment report for Section 8, Low Rent Public Housing and Parkridge Place Apartments**

5.0 Regular Agenda

- 5.1 Discussion and approval of Section 8 Housing Choice Voucher Program Status/Financial Report for October 2007**
- 5.2 Low Rent Public Housing Assessment System (PHAS) Management Operations**
- 5.3 Update and discussion on status of the acquisition of professional consultant services by the Housing Authority for an impact study and implementation plan for the transition of the Housing Authority into a fully independent agency.**
- 5.4 Discussion and update on hiring process for the Housing Administrator position**
- 5.5 Discussion on a Board review of the 2007 Administrative Plan**
- 5.6 Discussion on available activities for the youth of the residents at Low Rent Public Housing**
- 5.7 Discussion on vacancy of Housing Services Specialist part-time position**
- 5.8 Update on the housing issues of resident, Menyon Booker**

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.