

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 17th DAY OF JANUARY 2008 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

AGENDA

HOUSING AUTHORITY OF THE CITY OF ABILENE

January 17, 2008

- 1.0 Routine Announcements, Recognitions and Presentations**
 - 1.1 Introduction of new Housing Commissioners, Kiddy Boswell and Cynthia (Cyndi) Horton**
 - 1.2 Introduction of new Accounting Technician, Michele Oerline**
 - 1.3 Presentation to former Housing Commissioner, Dale Barthelemy**

-Call to Order

- 2.0 Approval of the Minutes of the Regular Meeting held November 15, 2007, and the Special Call Meeting held December 18, 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 Discussion and possible approval of a resolution of payments standards effective October 1, 2007, to be 100% of HUD's Fair Market Value**
- 4.2 Monthly Status Reports**
 - b. Low Rent Public Housing Status/Financial Report for November and December 2007**
 - c. Report on Capital Fund Modernization Programs (CFP) for November and December 2007**
 - d. Parkridge Place Apartments Status/Financial Report for November and December 2007**

5.0 Old Business

- 5.1 Resolution approving changes to the Housing Authority of the City of Abilene 2007 Administrative Plan**

6.0 Regular Agenda

- 6.1 Approval of the Section 8 Housing Choice Voucher Program Status/Financial Report for November and December 2007**
- 6.2 Update on the status of the acquisition of the professional consultant services of Patterson and Associates by the Housing Authority for assistance on becoming a fully independent agency**
- 6.3 Update on 8th Annual NELROD Conference**
- 6.4 Discussion of annual Board Retreat**
- 6.5 Discussion and update on loan by Housing Authority to the 800 Mesquite Partnership**
- 6.6 Discussion of HUD funding letters**
- 6.7 Update on HUD's response to 2006 Audit Findings**
- 6.8 Discussion and possible action on Housing Authority's donation to Hope Haven to assist with their challenge grant for the homeless**
- 6.9 Set date for February Board meeting**

7.0 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.

8.0 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.

