

## **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 28<sup>th</sup> DAY OF FEBRUARY 2008 FOR THE PURPOSE OF THE FOLLOWING AGENDA:**

### **AGENDA**

#### **HOUSING AUTHORITY OF THE CITY OF ABILENE**

**February 28, 2008**

- 1.0 Routine Announcements, Recognitions and Presentations**
  - 1.1 Resignation of Chairman Brailsford from Housing Authority Board**
    - Call to Order**
- 2.0 Approval of the Minutes of the Regular Meeting held January 17, 2008, and the Special Call Meeting held January 29, 2008**
- 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 a change in application intake to the Housing Authority of the City of Abilene 2007 Administrative Plan**
- 4.2 Monthly Status Reports**
  - a. Low Rent Public Housing Status/Financial Report for January 2008**
  - b. Report on Capital Fund Modernization Programs (CFP) for January 2008**
  - c. Parkridge Place Apartments Status/Financial Report for January 2008**
- 5.0 Old Business**
  - 5.1 Discussion and possible action on Housing Authority's donation to Hope Haven to assist with their challenge grant for the homeless**

## **6.0 Regular Agenda**

- 6.1 Approval of the Section 8 Housing Choice Voucher Program Status/Financial Report for January 2008**
- 6.2 Update on the assessment from Patterson and Associates for the Housing Authority on becoming a fully independent agency**
- 6.3 Response to HUD on zero rating SEMAP score for Indicator on Lease-up**
- 6.4 Update on 8<sup>th</sup> Annual NELROD Conference**
- 6.5 Update on Board Retreat, March 5, 2008**

## **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.**