

## PUBLIC NOTICE OF MEETING

**A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ABILENE, TEXAS, WILL BE HELD AT OAKWOOD TRAILS LODGE located at the Abilene State School, 2501 Maple, Abilene, Texas 79602, AT 9:00 A.M. ON THE 5<sup>th</sup> DAY OF MARCH 2008 FOR THE PURPOSE OF THE FOLLOWING ITEMS:**

### BOARD RETREAT

#### HOUSING AUTHORITY OF THE CITY OF ABILENE

**March 5, 2008**

- 1.0 Board elections**
- 2.0 Robert's Rules of Order – Megan Santee**
- 3.0 Open Meetings Act and Public Information Act – Megan Santee**
- 4.0 Housing Authority 101 – Ebony Bond, Genette Edmond, Paul Falade**
- 5.0 Role of the PHA Commissioner – Megan Santee**
- 6.0 Presentation and discussion with Patterson & Associates Consulting, LLC on Housing Authority's assessment and mission statement**
- 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 February 2008, at \_\_\_\_\_.**

\_\_\_\_\_  
**City Secretary**

**Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Ebony Bond 676-6389 at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.**