

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 13th DAY OF MARCH 2008 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

AGENDA

HOUSING AUTHORITY OF THE CITY OF ABILENE

March 13, 2008

1.0 Routine Announcements, Recognitions and Presentations

-Call to Order

2.0 Approval of the Minutes of the Regular Meeting held February 28, 2008, and the Board Retreat held March 5, 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.

4.1 Monthly Status Reports

- a. Low Rent Public Housing Status/Financial Report for February 2008**
- b. Report on Capital Fund Modernization Programs (CFP) for February 2008**
- c. Parkridge Place Apartments Status/Financial Report for February 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**
- 5.2 Resolution approving a change in application intake 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 February 2008**
- 6.2 Update and discussion on the assessment from Patterson and Associates for the Housing Authority on becoming a fully independent agency**
- 6.3 Update and discussion on Direct Deposit**
- 6.4 Update and discussion on loan by Housing Authority to the 800 Mesquite Partnership**

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 devices are available for the deaf at 676-6360.