

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A BOARD 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 April 2008 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

AGENDA

HOUSING AUTHORITY OF THE CITY OF ABILENE

April 17, 2008

1.0 Routine Announcements, Recognitions and Presentations

-Call to Order

2.0 Approval of the March 13, 2008 Meeting Minutes

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 appointment of Resident Advisory Board Members

4.2 Resolution approving changes in the Housing Authority 2007

Administrative Plan

a. 4-ID: Placement on the Waiting List – Ineligible for Placement on the Waiting List

b. 3-IIIC: Other Permitted Reasons for Denial of Assistance – Previous Behavior in Assisted Housing

4.3 Monthly Reports (Approval/Receipt)

Monthly Status Reports

a. Low Rent Public Housing Status/Financial Report for March 2008

b. Report on Capital Fund Modernization Programs (CFP) for March 2008

c. Parkridge Place Apartments Status/Financial Report for March 2008

5.0 Old Business

5.1 Resolution approving a change in application intake to the Housing Authority of the City of Abilene 2007 Administrative Plan

5.2 Discussion on Ross Grant for FSS program and other grant opportunities

6.0 Regular Agenda

6.1 Discussion and possible approval of the Section 8 Housing Choice Voucher Program Status/Financial Report for March 2008

6.2 Report and discussion on Tex Pool Investment account

6.3 Report and discussion on HUD's 2008 Renewal Funding Allocation

6.4 Report and discussion on HUD's Section Eight Management Assessment Program (SEMAP) Evaluation of PHA

6.5 Discussion and possible approval of a lease addendum to waive the security deposits for qualifying residents of Low Rent Public Housing

6.6 Report and discussion on Direct Deposit

6.7 Report and discussion on the assessment from Patterson and Associates

6.8 Report and discussion on loan by Housing Authority to the 800 Mesquite Partnership

6.9 Report and discussion on 2008 Annual Plan

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.

7.1 Gene Duke Builders, Inc. v. Abilene Housing Authority, 104th District Court (Consultation with Attorney)

7.2 Deliberation regarding annual performance evaluation of Executive Director (Personnel matters)

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 Roberta Thompson at 676-6394 at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.