

## PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A SPECIAL CALLED BOARD MEETING OF THE HOUSING AUTHORITY OF THE CITY OF ABILENE, TEXAS WILL BE HELD AT the Basement Conference Room located at City Hall, 555 Walnut Street, AT 3:00 P.M., ON THE 29th DAY OF April 2008, FOR THE PURPOSE OF THE FOLLOWING AGENDA:

### AGENDA

#### HOUSING AUTHORITY OF THE CITY OF ABILENE

April 29, 2008

- 1.0 Call to Order
- 2.0 Discussion and possible action regarding written notification of pending separation of the Housing Authority and the City of Abilene as required under the Contract.
- 3.0 Discussion and possible approval of amendment to the contract with Patterson and Associates Consulting, L.P.

4.0 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.

5.0 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 Mary Ann Martell at 676-6384 at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.