

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 22nd DAY OF May 2008 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

AGENDA

HOUSING AUTHORITY OF THE CITY OF ABILENE

May 22, 2008

1.0 Routine Announcements, Recognitions and Presentations

1.1 John English's transfer to Code Enforcement

1.2 Condolences to Letty Reyes

-Call to Order

2.0 Approval of the April 17, 2008 Meeting Minutes and the April 29, 2008 Special Called 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 Monthly Reports (Approval/Receipt)

Monthly Status Reports

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

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

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

5.0 Old Business

5.1 Resolution approving changes in the Housing Authority 2007 Administrative Plan

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

5.2 Discussion on Ross Grant and application deadline for 2009

- 5.3 Discussion and possible approval of amendment to the contract with Patterson and Associates Consulting, L.P.**
- 5.4 Report and discussion on Tex Pool Investment account**
- 5.5 Report and discussion on loan by Housing Authority to the 800 Mesquite Partnership**
- 6.0 Regular Agenda**
 - 6.1 Presentation and discussion of the 2007 Audit Report – David Boring**
 - 6.2 Discussion and approval of Patterson and Associates’ viability assessment**
 - 6.3 Discussion and possible approval of RFP for position of Executive Director and Chief Financial Officer**
 - 6.4 Discussion and possible approval of RFP for Personnel Employment Organization**
 - 6.5 Discussion and possible approval of the Section 8 Housing Choice Voucher Program Status/Financial Report for April 2008**
 - 6.6 Discussion and approval of Capital Funds to award a bid for roof replacement at the Earl B. Williams Complex**
 - 6.7 Report on 2008 Five Year/Annual Plan**
 - **Public Hearing scheduled for June 5, at 3 p.m., at the Earl B. Williams Village Apartment Community Center**
 - 6.8 Report and discussion on Direct Deposit**
 - 6.9 Discussion of timeline and process for applicant applying and receiving services from the Section 8 Program**
 - 6.10 Set date for June Board meeting**
- 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**
- 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 Mary Ann Martell at 676-6379 at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is 676-6360.