

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 3rd DAY OF June 2008 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

AGENDA

HOUSING AUTHORITY OF THE CITY OF ABILENE

June 03, 2008

1.0 Routine Announcements, Recognitions and Presentations

1.1 TML equity returns

-Call to Order

2.0 Approval of the May 22, 2008 Meeting Minutes

3.0 Open Discussion for Citizen General Comment and Resident/Landlord Input

4.0 Old Business

4.1 Status of Ross Grant

5.0 Regular Agenda

5.1 Update and discussion on ongoing assessment by consultant, Patterson and Associates Consulting, L.P.

5.2 Report and discussion on Direct Deposit

5.3 Date for special call meeting in June

6.0 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.

6.1 Gene Duke Builders, Inc. v. Abilene Housing Authority

7.0 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.