

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 July 2008 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

AGENDA

HOUSING AUTHORITY OF THE CITY OF ABILENE

July 17, 2008

1.0 Routine Announcements, Recognitions and Presentations

- 1.1 Presentation of escrow funds to Family Self-Sufficiency graduate, Lawanda Taylor**

-Call to Order

2.0 Approval of the May 22, 2008, and June 3, 2008 Meeting Minutes and the June 26, 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 Resolution approving Low Rent Write-off of Delinquent Tenant Accounts Receivables

4.2 Monthly Reports (Approval/Receipt)

Monthly Status Reports

- a. Low Rent Public Housing Status/Financial Report for May and June 2008 (includes report for Capital Fund Modernization Program (CFP))**
- b. Parkridge Place Apartments Status/Financial Report for May and June 2008**

5.0 Old Business

5.2 Discussion on Ross Grant and application deadline for 2009

6.0 Regular Agenda

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

6.2 Update on Patterson & Associates' progress on the transition of the HA to an independent agency

6.3 Discussion and possible approval of a contract amendment to implement new software for the Housing Authority.

6.4 Discussion and possible approval of amendment to Avila Roofing Contract, TX21P32750106

a. Roofing ventilation

b. Increase in contract amount due to increase of cost of supplies/shingles

c. Substitution of 3-tab shingles with 25-year guarantee

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 Discussion and possible action regarding an amendment to the contract between the Housing Authority and the City of Abilene

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.

EXECUTIVE SESSION

In accordance with Texas Government Code, Subchapter D:

(Litigation/Consultation with Attorney) Section 551.071

HACA may seek advice from its attorney regarding a pending or contemplated litigation subject, settlement offer, or attorney-client privileged information. Litigation is, by its nature, an on-going process, and questions may arise as to a litigation tactic or settlement offer, which needs to be explained to the City Council. Upon occasion, the City Council may need information from the City Attorney as to the status of the pending or contemplated litigation subject, settlement offer, or attorney-client privileged information. After executive session discussion, any final action or vote taken, will be in public.

The following pending litigation subjects which may be discussed are:

Duke v. Housing Authority of the City of Abilene

(Personnel) Section 551.074

HACA may consider appointment, employment, reassignment, duties, discipline, or dismissal of public officers or employees, Executive Director, Director of Finance. After discussion of appointment and evaluation of HACA Appointees in executive session, any final action or vote taken will be in public.

(Real Property) Section 551.072

HACA may consider the purchase, exchange, lease, or value of real property in a closed meeting when deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

(Business Prospect/Economic Development) Section 551.087

HACA may discuss or deliberate on commercial or financial information that has been received from a business prospect that the HACA seeks to conduct economic development negotiations with or deliberate the offer of a financial or other incentive to a business prospect. After discussion of the contemplated economic development matters in executive session, any action or vote will be taken in public.