

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 28th DAY OF August 2008 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

AGENDA

HOUSING AUTHORITY OF THE CITY OF ABILENE

August 28, 2008

- 1.0 Routine Announcements, Recognitions and Presentations**
 - 1.1 Housing Counselor Joana Wuest transferring to position at City Hall**

-Call to Order

- 2.0 Approval of the July 17, 2008 and July 22, 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 the transfer of the Section 8 Program of the Stamford Housing Authority, consisting of 47 vouchers, to the Housing Authority of the City of Abilene**
- 4.2 Resolution approving changes to the Housing Authority of the City of Abilene 2007 Administrative Plan**
- 4.3 Monthly Reports (Approval/Receipt)**

Monthly Status Reports

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

5.0 Regular Agenda

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

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

5.3 Discussion and possible approval for a contract with a Personnel Employment Organization (PEO) for the Housing Authority

5.4 Discussion and update on the contract for new software for the Housing Authority

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 Interviews with finalists for the position of Executive Director.

6.2 Interviews with finalists for the position of Chief Financial Officer.

7.0 Reconvene Regular Agenda

7.1 Discussion and possible action regarding appointment of Executive Director.

7.2 Discussion and possible action regarding appointment of Chief Financial Officer.

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.