

# 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 Cypress Plaza Board Room located at 534 Cypress Street AT 3 P.M. ON THE 2nd DAY OF SEPTEMBER 2008 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

## AGENDA

### HOUSING AUTHORITY OF THE CITY OF ABILENE

#### A SPECIAL CALLED MEETING

September 2, 2008

-Call to Order

1.0 Discussion and possible action regarding amending the Contract between the Housing Authority and the City of Abilene, including the termination of services being performed for the Housing Authority by the City of Abilene under said Contract.

2.0 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.

2.1 Interview with finalist for the position of Executive Director.

3.0 Reconvene Regular Agenda

3.1 Discussion and possible action regarding appointment of Executive Director.

4.0 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 HACA. Upon occasion, the HACA 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.