

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 23rd DAY OF October 2008 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

AGENDA

HOUSING AUTHORITY OF THE CITY OF ABILENE

October 23, 2008

- 1.0 Routine Announcements, Recognitions and Presentations**
 - 1.1 Commissioner Island's resignation, effective immediately**
 - 1.2 Resignation of Housing Secretary Mary Ann Martell due to transfer to the City of Abilene**

-Call to Order-

- 2.0 Approval of the September 25, 2008, Board Meeting Minutes**
- 3.0 Open Discussion for Citizen General Comment and Resident/Landlord Input**
- 4.0 Executive Director's Status Report**
- 5.0 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

- 5.1 Resolution approving a revised Public Housing Dwelling Lease incorporating changes resulting from the Supreme Court ruling on gun-control law**
- 5.2 Resolution approving the amendment of authorized representatives for the Abilene Housing Authority with TexPool Participant Services**
- 5.3 Resolution to adopt the Abilene Housing Authority Investment Policy**
- 5.4 Resolution approving the bid from Greenway Enterprises, Inc. for the addition of two doors and installation of two glass partitions for counters in the front lobby**
- 5.5 Resolution approving applicants who are elderly, disabled or displaced will be given preference selection over all other families**

5.6 Monthly Reports (Approval/Receipt)

Monthly Status Reports

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

6.0 Regular Agenda

6.1 Discussion and possible approval of the Housing Choice Voucher Program (formerly the Section 8 Program) Status/Financial Report for September 2008

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

6.3 Interlocal Services Agreement with the City of Abilene in conjunction with the transition to an independent agency

6.4 Additional Public Housing Funding: \$204,933

6.5 Discussion on Abilene Christian University's proposal on updating the 1996 Impediments of Fair Housing Study

6.6 Board of Commissioners' terms of expiration

6.7 Update on Texas NAHRO Fall Conference – October 26-30, 2008

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.

8.0 Adjournment

Certification

I hereby certify that the above notice of the meeting was posted on the main entrance inside the door to the building at 534 Cypress Street, Abilene, Texas 79601, on this ____ day of _____ at _____.

Housing 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

The Abilene Housing Authority (AHA) 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 Housing Authority. Upon occasion, the Housing Authority may need information from the Housing 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. Abilene Housing Authority

(Personnel) Section 551.074

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

(Real Property) Section 551.072

AHA 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

AHA may discuss or deliberate on commercial or financial information that has been received from a business prospect that the AHA 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.