

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A SPECIAL CALLED BOARD MEETING OF THE ABILENE HOUSING AUTHORITY WILL BE HELD AT Cypress Plaza Board Room located at 534 Cypress Street AT 2:00 P. M. ON THE 28th DAY OF OCTOBER 2008 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

AGENDA

ABILENE HOUSING AUTHORITY

A SPECIAL CALLED MEETING

October 28, 2008

-Call to Order-

1.0 Call to Order – Regular Session

2.0 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

2.1 Resolution approving authorization of a credit card to purchase gasoline for Abilene Housing Authority (AHA) vehicles.

2.2 Resolution approving Paul Falade, CFO, as Investment Officer for Abilene Housing Authority.

2.3 Resolution approving bank account signatures, transferring authorization from the City of Abilene to Abilene Housing Authority.

3.0 Regular Agenda

3.1 Discussion and possible approval of the Abilene Housing Authority logo and official agency name change to the Abilene Housing Authority.

4.0 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.

4.1 Discussion of Benefit Premiums for Executive Director.

5.0 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 _____.

City Secretary

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Tonia Lovelady at (325) 676-6379 at least forty-eight (48) hours in advance of this meeting. Telecommunication Device for the Deaf (TDD) is (325) 676-6360.

EXECUTIVE SESSION

In accordance with Texas Government Code, Subchapter D:

(Litigation/Consultation with Attorney) Section 551.071

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 AHA. Upon occasion, the AHA 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

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.