

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A BOARD MEETING OF THE ABILENE HOUSING AUTHORITY, ABILENE, TEXAS, WILL BE HELD AT ***THE ELKS ARTS CENTER CONFERENCE ROOM***, located at ***1174 N. 1st St., 2nd Floor***, AT 9:30 A.M. ON THE 20th DAY OF November, 2008 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

AGENDA

ABILENE HOUSING AUTHORITY

Thursday, November 20, 2008

1.0 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.

- 1.1 Discussion and possible approval of the Executive Director's authority level with regard to signing checks on behalf of the Housing Authority
- 1.2 Discussion of pending litigation for Duke v. Abilene Housing Authority

-Call to Order-

2.0 Routine Announcements

3.0 Public Comment

4.0 Minutes

Approval of the October 23, 2008 Board Meeting Minutes and the October 28, 2008, Special Called Meeting Minutes

5.0 Consent Agenda

All items listed below are considered routine by the Abilene 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.

Financial Reports

- 5.1 Low Rent Public Housing Status/Financial Report for October 2008
- 5.2 Parkridge Place Apartments Status/Financial Report for October 2008
- 5.3 Mesquite Status/Financial Report for October 2008

Resolutions

- 5.4 Resolution approving the Housing Authority's participation in the Procurement Card Program with JP Morgan Chase Bank and specifically authorize Mr. Reed, Executive Director, to execute the proposed Agreement on behalf of the Housing Authority
- 5.5 Resolution approving the authorization of the Board Chairman to negotiate and approve a change to the Executive Director's employment agreement regarding the payment of health insurance premiums
- 5.6 Resolution approving Midas Auto Service Experts as the Housing Authority's Fleet Maintenance Provider

6.0 Executive Director's Status Report

- 6.1 Operations Report
- 6.2 Housing Choice Voucher Report
- 6.3 Legal Report

7.0 Old Business

- 7.1 Update and discussion regarding Housing Authority's transition to an independent agency
- 7.2 Discussion and possible approval of a logo for Housing Authority

8.0 New Business

9.0 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 _____.

Executive Assistant

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact Tonia Lovelady at (325) 676-6385, at least forty-eight (48) hours in advance of this meeting. Telecommunication device for the deaf is (325) 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.