

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A BOARD MEETING OF THE ABILENE HOUSING AUTHORITY, ABILENE, TEXAS, WILL BE HELD IN THE Cypress Plaza Conference Room located at 534 Cypress Street, Abilene, Texas, AT 9:30 a.m. ON THE 26th DAY OF February, 2009 FOR THE PURPOSE OF THE FOLLOWING AGENDA:

AGENDA

ABILENE HOUSING AUTHORITY

February 26, 2009

-CALL TO ORDER-

1.0 Regular Agenda

- 1.1** Appoint a member of the Board to preside over meeting (subject to the Appointment of a Vice or Acting Chairman.)
- 1.2** Appoint a Vice Chairman of the Board.
- 1.3** Appoint an Acting Chairman to serve during the Chairman's absence (in the event that a Vice Chairman is not appointed.)
- 1.4** Presentation by Ralph Wallace of the Texas County and District Retirement System regarding the cost and benefits of joining and discussion and possible approval of membership.

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. The items include, but are not limited to, the following:

- 2.1** Discussion of Gene Reed's Public Housing Manager certification.

3.0 Routine Announcements

4.0 Public Comment

5.0 Minutes

Approval of the Board Meeting minutes from **January 15, 2009**

6.0 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

- 6.1** Low Rent Public Housing Status/Financial Report for **January, 2009**.
- 6.2** Parkridge Place Apartments Status/Financial Report for **January, 2009**.
- 6.3** Windsor/Carver Townhomes Status/Financial Report for **December, 2008**.

Items and Resolutions

- 6.4** AHA Lobby Renovation Contractor Change/Award/Contract; A Resolution authorizing a change in the contractor for the renovation of the AHA lobby area, awarding the contract and appointing Gene Reed to negotiate and execute the contract on behalf of the Abilene Housing Authority.
- 6.5** 2008-2009 Operating Budget for Low Rent Public Housing; A Resolution approving the 2008-2009 Operating Budget for Low Rent Public Housing.
- 6.6** IT Services Bid/Award/Contract; A Resolution approving WolfePak Computer & Network Services as vendor for IT Support Services and appointing Gene Reed to negotiate and execute the contract on behalf of the Abilene Housing Authority.

7.0 Executive Director's Status Report

- 7.1** Operations Report.
- 7.2** Housing Choice Voucher Report for **January, 2009**.
- 7.3** Legal Report.

8.0 Old Business

9.0 New Business

- 9.1** Omissions and Errors coverage through TML.

10.0 Adjournment

Certification

I hereby certify that the above notice of the meeting was posted at the **Main Entrance**, inside the door to the building, at **534 Cypress Street, Abilene, Texas**, on this _____ day of _____, 20____ at _____ a.m./p.m.

Abilene Housing Authority
Executive Assistant

Persons with disabilities who would like special assistance or need special accommodations to participate in this meeting should contact **Wendy Guidry, Executive Assistant, Abilene Housing Authority** at **(325) 676-6385 x6379**, 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 or contemplated 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.