

PUBLIC NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT A BOARD MEETING OF THE HOUSING AUTHORITY OF THE CITY OF ABILENE, TEXAS (THE "ABILENE HOUSING AUTHORITY") WILL BE HELD IN THE **Cypress Plaza Conference Room** located at **534 Cypress Street, Abilene, Texas**, AT **9:30 a.m.** ON THE **16th DAY OF April, 2009** FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS. ALL AGENDA ITEMS ARE SUBJECT TO ACTION.

The Abilene Housing Authority Board of Commissioners reserves the right to meet in a closed session on any agenda item, should the need arise, and, if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

AGENDA

April 16, 2009

-CALL TO ORDER-

1.0 Routine Announcements

2.0 Public Comment

3.0 Minutes

Approval of the Board Meeting minutes from **March 19, 2009**

4.0 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

4.1 Low Rent Public Housing Status/Financial Report for **March, 2009**.

4.2 Parkridge Place Apartments Status/Financial Report for **March, 2009**.

4.3 Windsor-Carver Townhomes Status/Financial Report for **February, 2009**.

Items and Resolutions

4.4 Amendments to the Admissions and Continued Occupancy Plan (ACOP) for Low Rent Public Housing and the Administrative Plan for the Housing Choice Voucher (HCV) Program; Resolution approving amendments to the Admissions and Continued Occupancy Plan (ACOP) for Low Rent Public Housing and the Administrative Plan for the Housing Choice Voucher (HCV) Program.

5.0 Old Business

5.1 Discussion and possible approval authorizing the Executive Director to enter into negotiations concerning the Gene Duke Builders, Inc. v. Abilene Housing Authority lawsuit via mediation.

6.0 Regular Agenda

6.1 Executive Director's Status Report

6.1.1 Operations Report.

6.1.2 Housing Choice Voucher Report for **March, 2009**.

6.1.3 Legal Report.

7.0 New Business

7.1 Discussion and possible approval of Procurement Policy for the Abilene Housing Authority.

7.2 Discussion and possible approval of Procurement Policy under the American Recovery and Reinvestment Act.

8.0 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) see list below, 551.072 (Deliberations about real property) 551.073 (Deliberations about gifts and donations), 551.074 (Personnel matters), 551.087 (Business Prospect/Economic Development) and 551.076 (Deliberations about security devices). After discussion in executive session, any action or vote will be taken in public.

9.0 Reconvene

Any action, if needed, from Executive Session.

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, a settlement offer, or on a matter in which the duty of the attorney representing the AHA under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code, Chapter 551.

The following pending or contemplated litigation subjects which may be discussed are:

Duke v. Abilene Housing Authority
Towne v. Abilene Housing Authority

(Personnel) Section 551.074

AHA may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers or employees, Executive Director and Chief Financial Officer.

(Real Property) Section 551.072

AHA may deliberate 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.

(Deliberations about Gifts and Donations) Section 551.073

AHA may deliberate a negotiated contract for a prospective gift or donation to the AHA if deliberation in an open meeting would have a detrimental effect on the position of the AHA in negotiations with a third person.

(Deliberations about Security Devices) Section 551.076

AHA may deliberate the deployment, or specific occasions for implementation, of security personnel or devices.