

## PUBLIC NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT A BOARD OF COMMISSIONERS 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 **20th DAY OF August, 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

**August 20, 2009**

#### **-CALL TO ORDER-**

#### **1.0 Routine Announcements**

#### **2.0 Public Comment**

#### **3.0 Minutes**

Approval of the Strategic Planning Session Board Meeting minutes from **May 29, 2009**, the Regular Board Meeting minutes from **June 18, 2009** and the Special Called Board Meeting minutes from **July 2, 2009** and **July 13, 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 **June and July, 2009**.
- 4.2** Parkridge Place Apartments Status/Financial Report for **June and July 2009**.
- 4.3** Windsor-Carver Townhomes Status/Financial Report for **May and June, 2009**.

#### **Items and Resolutions**

#### **5.0 Old Business**

- 5.1** Discussion regarding Board Members committing to specific months to write comments for the Community Newsletter.

## **6.0 Regular Agenda**

### **6.1 Executive Director's Status Report**

#### **6.1.1 Operations Report.**

- AHA-PHA Plan
- HUD-VASH Program
- DHAP Katrina & Rita to HCV Program
- E.D. Conferences/Training
- Conference
- Five Open Positions
- Community Presentations
- Community Group Involvement
- AHA & ACU Collaboration
- Public Housing Department Update
- Finance Department Update

#### **6.1.2 Housing Choice Voucher Report for June and July, 2009.**

#### **6.1.3 Legal Report.**

## **7.0 New Business**

**7.1** Presentation by David Boring, CPA of AHA's Annual Financial Audit Report.

**7.2** Bid for modernization of Public Housing Units: Resolution accepting the lowest responsible bidder for the modernization of Public Housing units for Project TX21S32750109.

## **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.

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**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:

#### **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.