

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 **19th DAY OF November, 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

November 19, 2009

-CALL TO ORDER-

1.0 Routine Announcements

2.0 Public Comment

3.0 Minutes

Approval of the Regular Board Meeting minutes from **October 29, 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 October, 2009.

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

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

4.4 Housing Choice Voucher Status/Financial Report for October, 2009.

Items and Resolutions

- 4.5 Approval of Updated Payment Standards for HCV Program; A Resolution updating the Payment Standards of the U.S. Department of Housing and Urban Development Fair Market Rents (FMR) at 100% for the Housing Choice Voucher Program.
- 4.6 Approval of Transfer of Housing Choice Vouchers from Haskell Housing Authority; A Resolution approving the transfer of the Housing Choice Vouchers of the Haskell Housing Authority to the Abilene Housing Authority.
- 4.7 Approval of AHA's Participation in the BuyBoard Program; A Resolution approving participation in the Local Government Purchasing Cooperative (BuyBoard.)
- 4.8 Amend Procurement Plan to increase the Small Purchase Threshold to \$50,000.00; A Resolution amending the Procurement Plan to increase the Small Purchase threshold from \$25,000.00 to \$50,000.00.

5.0 Old Business

6.0 Regular Agenda

6.1 Executive Director's Status Report

6.1.1 Operations Report.

- AISD Math Tutoring.
- Katrina/Rita Assistance Program & HUD-VASH Program updates.
- NIP Homeownership Program update.
- Progress toward goals.
- Riviera Sewer Line Project update.
- File scanning recommendation.
- Procurement updates.

6.1.2 Legal Report.

- Contract/Change Order with Black Plumbing regarding the Toilet Replacement Project-update.

7.0 New Business

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.

In addition to any other item that is described on the Agenda, the following are pending or contemplated litigation subjects which may be discussed in Executive Session:

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.