

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 CONFERENCE ROOM located at **1149 ES 11th Street, Abilene, Texas 79602** AT 8:30 AM ON THE **16th DAY OF August, 2017** 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 16, 2017

-CALL TO ORDER-

- 1.0 Call to Order**
- 2.0 Hear Comments from Public/Residents**
- 3.0 Review and Adopt Minutes of the Previous Meeting(s)**
 - 3.1 Approval of the Regular Board Meeting Minutes from July 20, 2017**
- 4.0 Review Financial and Other Reports By Consent**

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 July 2017.**
- 4.2 Parkridge Place Apartments Status/Financial Report for July 2017.**
- 4.3 Windsor-Carver Townhomes Status/Financial Report for June 2017.**
- 4.4 Housing Choice Voucher Status/Financial Report for July 2017.**
- 4.5 Prairie Gardens Apartments Status/Financial Report for June 2017.**

Human Resource Report

- 4.6 Human Resource Report for July 2017.**

5.0 Review and Adopt Regular Agenda Items

- 5.1** Approval of the 2017/18 Operating Budget
- 5.2** Approval of the Revised 2016/17 Operating Budget
- 5.3** Write Off of Delinquent Accounts
- 5.4** Earl Williams Public Housing Complex Roof Replacement Contract
- 5.5** Personnel Matter re: Chief Executive Officer on subject matters set forth in Texas Government Code, Section 551.074 (employment, evaluation, re-assignment, duties, discipline).

6.0 Chief Executive Officer and Other Staff Reports

6.1 Chief Executive Officer's Report

6.1.1 Operations Report

- West Texas VA Healthcare System Homeless Summit
- Homelessness Prevention Meeting at Highland Church of Christ

6.1.2 Legal Report- None

7.0 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) which includes the list that is hereafter set forth in the "Executive Session" paragraph, 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.

8.0 Reconvene

Any action, if needed, from Executive Session.

9.0 Strategic Planning Session

9.1 Agenda

- AHA Board Members Vision Session
- Potential Future Plans:
 - Homeless Initiative
 - Public Housing Vogel Complex
 - Potential Commercial Property Purchases
 - Potential Future Tax Credit Projects
 - Choice Neighborhoods Grant
 - HCV Homeownership Program
- AHA Current Program Updates
 - HCV
 - Public Housing
 - Tax Credit: Prairie Gardens
 - Parkridge Apartments
- Future Outlook for Affordable Housing Industry
- Goals for AHA in 1 Year, 3 Years and 5 Years

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 **1149 ES 11th Street**, Abilene, Texas, on this 11th day of August 2017 at 2:04 a.m. (p.m.)

Tana Kauffman
Abilene Housing Authority
Housing and Community Dev. Dir.

In compliance with the Americans with Disabilities Act, the Abilene Housing Authority will provide for reasonable accommodations for persons attending the Abilene Housing Authority meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact **Tana Kauffman, Housing and Community Dev. Director, Abilene Housing Authority** at **(325) 676-6385 x6379**. Telecommunication device for the deaf is 711 or 1-800-RelayTX.

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: N/A.

(Personnel) Section 551.074

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