

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 [534 Cypress Street, Abilene, Texas, 79601](#) AT 9:00 AM ON THE [23rd DAY OF April, 2015](#) 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 23, 2015

-CALL TO ORDER-

- 1.0 Call to Order**
- 2.0 Hear Comments from Public/Residents**
 - 2.1 Presenting of Vendor Appreciation Award**
- 3.0 Review and Adopt Minutes of the Previous Meeting(s)**
 - 3.1 Approval of the Regular Board Meeting Minutes from January 16, 2015 and March 26, 2015**
- 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 March 2015.**
- 4.2 Parkridge Place Apartments Status/Financial Report for March 2015.**
- 4.3 Windsor-Carver Townhomes Status/Financial Report February 2015.**
- 4.4 Housing Choice Voucher Status/Financial Report for March 2015.**

Human Resource Report

4.5 Human Resource Report for March 2015.

5.0 Review and Adopt Regular Agenda Items

5.1 Election of Officers: Chairman, Vice Chairman and Executive Secretary

5.2 Continued term of David Mukire as Resident Commissioner

5.3 Resolution in support of Carl Richie for Senior Vice President of NAHRO

5.4 Payment Standards Approval

5.5 Contract for tankless water heaters at Riviera Public Housing Complex

5.6 PHAS/SEMAP Scores

5.7 Evaluation of CEO

5.8 Presentation by David Boring, CPA, of AHA's Annual Financial Audit Report

6.0 Chief Executive Officer and Other Staff Reports

6.1 Chief Executive Officer's Report

6.1.1 Operations Report.

- Hope Haven Presentation by AHA Staff
- Big Country Housing Association Presentation by Gene Reed
- Fair Housing Awareness Training
- Kenja Smith to discuss HR Report
- Update on Carver Townhomes
- Investment report presented by Paul Falade, CFO

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 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 St, Abilene, Texas**, on this 20th^{day} of April 2015 at 8:15 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:

Claim by Maribel Palacios, as next friend of Eric Palacios.

Cynthia Lowry v. Key Business Solutions, LLC and 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.