

PUBLIC NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT A BOARD OF DIRECTORS MEETING OF HACA PUBLIC FACILITY CORPORATION (THE "CORPORATION") WILL BE HELD IN THE CONFERENCE ROOM located at **1149 ES 11th Street, Abilene, Texas, 79602** AT 9:30 AM ON THE **21st DAY OF June, 2017** FOR THE PURPOSE OF CONSIDERING THE FOLLOWING AGENDA ITEMS. ALL AGENDA ITEMS ARE SUBJECT TO ACTION.

HACA Public Facility Corporation Board of Directors 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

June 21, 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 January 12, 2017**
- 4.0 Review Financial and Other Reports By Consent- None**
- 5.0 Review and Adopt Regular Agenda Items**
 - 5.1 HACA By-Laws Amendment**
- 6.0 Chief Executive Officer and Other Staff Reports- None**
- 7.0 Executive Session**

HACA Public Facility Corporation 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 **1149 ES 11th Street**, Abilene, Texas, on this 16th day of June, 2017 at 3:41 a.m./p.m.

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

In compliance with the Americans with Disabilities Act, the HACA Public Facility Corporation will provide for reasonable accommodations for persons attending the HACA Public Facility Corporation meetings. To better serve you, requests should be received 48 hours prior to the meetings. Please contact **Tana Kauffman, Housing and Community Development 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

HACA Public Facility Corporation (HACAPFC) 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:

(Personnel) Section 551.074

HACAPFC 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

HACAPFC 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

HACAPFC 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

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

(Deliberations about Security Devices) Section 551.076

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