

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE HOUSING AUTHORITY OF THE CITY OF PLANO, TEXAS WILL MEET INTO A REGULAR MEETING AT 6:30 P.M. ON TUESDAY, JUNE 28, 2011, IN THE PLANO HOUSING AUTHORITY ADMINISTRATION BUILDING, 1740 AVENUE G, PLANO, TEXAS

I. ROLL CALL – 6:30 P.M.

(A) Acknowledgement of Guests and Attendees

II. PUBLIC COMMENTS: The Housing Authority will hear comments of public interest. Time restraints may be directed by the Chair of the Housing Authority. Specific factual information, explanation of current policy, or clarification of the Housing Authority may be made in response to an inquiry. Any other discussion or decision must be limited to a proposal to place the item on a future agenda.

III. Presentation and Approval of Minutes – May 24, 2011

IV. Financial Report – Dave Young

V. OLD BUSINESS

(A) Update on Sale of PHA Property- Rick Fambro

VI. NEW BUSINESS

(A) Discussion/Approval of Resolution No. 06-204-11 Approving the PHA Operating Budget for FYE 6/30/12.

(B) Discussion/Approval of Resolution No. 06-205-11 Adopting a Schedule of Rental Fees and Other Charges for Public Use of PHA Community Room.

(C) Discussion/Approval of Resolution No. 06-206-11 Authorizing Updates to the Existing Flat Rent Policy for Public Housing Units Owned and Operated by Plano Housing Authority.

- (D) Housing Programs, Homeownership and Resident Initiatives Report – Brenda McDonald
- (E) Secretary's Report – Helen Macey
 - 1. Recap – PHA Fiscal Year 2010-11
- (F) ADJOURN

Plano Housing Authority Administration Building is wheelchair accessible. A sloped curb entry is available at the front and side entrance into the building with specially marked parking spaces nearby. Requests for sign interpreters or special services must be received forty-eight hours prior to the meeting time by calling (972) 423-4928.

Helen Macey.

Helen Macey, PHM
Secretary to the Board of Commissioners

Council Member Jean Callison
Council Member Ben Harris