



**Plano Housing Authority**

Mission Statement

To provide quality affordable housing to low income families while offering opportunities that enable families to achieve self sufficiency.

HELEN MACEY Executive Director

Board of  
COMMISSIONERS

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Chairperson

WANDA RUSSELL  
Vice-Chairperson

PAUL GEPHART  
Commissioner

JEANINE BOEHL  
Commissioner

LINDA PRINDIVILLE  
Commissioner

## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN THAT THE HOUSING AUTHORITY OF THE CITY OF PLANO, TEXAS WILL MEET IN A REGULAR MEETING AT 6:30 P.M. ON TUESDAY, JANUARY 24, 2012, IN THE PLANO HOUSING AUTHORITY ADMINISTRATION BUILDING, 1740 AVENUE G, PLANO, TEXAS**

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I. **ROLL CALL** – 6:30 p.m.

(A) Acknowledgment 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. **EXECUTIVE SESSION**

(A) Update on pending litigation

In accordance with the Open Meetings Act, the Board may confer with Counsel and secure advice on pending litigation or other legal matters; discuss the purchase, sale, or lease of real property, and discuss appointments, evaluations, dismissals or other personnel matters in an Executive Session.

IV. **OPEN MEETING**

(A) Action on Executive Session Items

V. **Presentation and Approval of Minutes**—Regular Meeting November 29, 2011

VI. **Financial Report** – Dave Young and Helen Macey

VII. NEW BUSINESS

- (A) Discussion of Implementing the Smart Card System to Replace Resident Utility Checks,
- (B) PHA Housing Programs, Homeownership and Resident Initiatives Report  
Brenda McDonald
- (C) Secretary's Report – Helen Macey
  - (a) Report on Current Banking Institution and Mortgage Status

VIII. 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,*

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Helen Macey, PHM  
Secretary to the Board of Commissioners

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Council Liaisons: Council Member Lee Dunlap  
Council Member Ben Harris