

## **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 30, 2009, IN THE PLANO HOUSING AUTHORITY ADMINISTRATION BUILDING, 1740 AVENUE G, PLANO, TEXAS**

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- 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 26, 2009
  
- IV Auditor’s and Financial Report – Ron Urlaub – Urlaub & Associates
  
- V **OLD BUSINESS**
  - (A) Update on Sale of PHA Property – Rick Fambro
  
- VI. **NEW BUSINESS**
  - (A) Discussion/Approval of Resolution No. 06-173-09, Flat Rents for Housing Units Owned and Operated by Plano Housing Authority.
  
  - (B) Discussion/Approval of Resolution No. 06-174-09, Updated Utility Allowances For Public Housing and Housing Choice Voucher Program
  
  - (C) Discussion/Approval of Resolution No. 06-175-09, Updates to the Payments Standards for the Housing Choice Voucher Program.

- (D) Discussion/Approval of Resolution No. 06-176-09, Write Off Public Housing Accounts Receivable Balance to Collection Loss - Parker –
- (E) Discussion/Approval of Resolution No. 06-177-09, Write Off Public Housing Accounts Receivable Balance to Collection Loss – Culbertson
- (F) Housing Programs, Homeownership and Resident Initiatives Report - Brenda McDonald
- (G) Secretary's Report – Helen Macey
  - (1) DHAP to HCV Vouchers
  - (2) Kitchen Conversion
  - (3) Budget For 2009

## VII. 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 Member Jean Callison  
Council Member Ben Harris