

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, SEPTEMBER 22, 2009, 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. Family Self Sufficiency Report – Chairperson Greg Huckaby
 - (A) Cyber Space for Scholarship Fundraiser
 - (B) Fall Festival

- IV. Executive Session
 - (A) Proposal on Sale of PHA Property

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.

- V. Open Meeting
 - (A) Action on Executive Session Items

- VI. Presentation and Approval of Minutes–August 25, 2009

VII. Financial Report – Helen Macey & Dave Young

VIII. NEW BUSINESS

- (A) Discussion/Approval of Resolution No. 09-179-09 Approving the Housing Choice Voucher Program Administrative Plan for Plano Housing Authority.
- (B) Discussion/Approval of Resolution No. 09-180-09 Approving the Section 8 Housing Management Assessment Program (SEMAP) Certification for 6/30/09.
- (C) PHA Housing Programs, Homeownership and Resident Initiatives Report
Brenda McDonald
- (D) Compliance Report – Wendy Abel, Compliance Officer
- (E) Secretary's Report – Helen Macey
 - (1) SEMAP Audit
 - (2) NAHRO Travel Packets
 - (3) Annual Holiday Gathering

IX. 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