

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, NOVEMBER 25, 2008, 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. 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.

IV. Open Meeting

(A) Action on Executive Session Items

V. Presentation and Approval of Minutes–October 28, 2008 and November 3, 2008

VI. Financial Report – Helen Macey

VI. OLD BUSINESS

VII. NEW BUSINESS

- (A) Discussion/Approval of Resolution No. 11-163-08, Approving the Operating Budget for FYE 6/30/09.
- (B) Discussion/Approval of Resolution No. 11-164-08, Approving the Corrective Action Plan for the Housing Choice Voucher Program for FYE 6/30/07.
- (C) Discussion/Approval of Resolution No. 11-165-08, Approving the Corrective Action Plan for the Housing Choice Voucher Program for FYE 6/30/08.
- (D) PHA Housing Programs, Homeownership and Resident Initiatives Report
Brenda McDonald
- (E) Secretary's Report – Helen Macey
 - (1) Progress Report - DHAP-IKE Program
 - (2) FSS Program Funding
- (F) Chairperson Hightower Report

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,

Helen Macey, PHM
Secretary to the Board of Commissioners
