

THE HOUSING AUTHORITY OF
THE CITY OF PLANO, TEXAS

WILL CONVENE INTO A CALLED MEETING AT 5:30 P.M. ON MONDAY,
JANUARY 9, 2005, IN THE PLANO HOUSING AUTHORITY OFFICE, 1111
AVENUE H, BLDG. A, PLANO, TEXAS, IN COMPLIANCE WITH CHAPTER 551,
VERNON'S TEXAS CODES OF ANNOTATED (OPEN MEETINGS ACT), IN
ACCORDANCE WITH THE AUTHORITY CONTAINED THEREIN AS FOLLOWS:

- I. Roll Call and General Discussion – 5:30 p.m.
- II. Executive Session
 - (A) Discussion of Bids for the Construction of PHA Office Building

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.

- III. Open Meeting - 6:00 p.m.
 - (A) Discussion /Action on Resolution 01-139-06, Award of Construction Contact for the Construction of PHA Office Building.
- IV Adjourn

Plano Housing Authority is wheelchair accessible. A sloped curb entry is available at the entrance to Bldg. A 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, PHM
Secretary to the Board of Commissioners