

THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF PLANO, TEXAS

WILL CONVENE INTO THE REGULAR MEETING AT 6:30 P.M. ON TUESDAY,
JANUARY 23 , 2007, IN THE SOUTHFORK HOTEL, 1600 NO. CENTRAL
EXPRESSWAY, PLANO , TX. IN COMPLIANCE WITH CHAPTER 551,
GOVERNMENT CODE, VERNON'S TEXAS CODES OF ANNOTATED (OPEN
MEETINGS ACT), IN ACCORDANCE WITH THE AUTHORITY CONTAINED
THEREIN AS FOLLOWS:

I. Roll Call - 6:30 P.M.

- A. Acknowledgment of Guests and Attendees
- B. General Discussion
- C. Minutes - November 28,2006
 - a. Presentation and Approval
- D. Resident Council Report - Jamie Brown
- E. Financial Report - Suzzen Stroman
- F. Committee Reports
 - Personnel.....Chairperson
Gephart
 - Finance.....Commissioner
Hightower
 - Funding.....Commissioner Hester
 - Residents.....Commissioner
Brown
 - Resident Initiatives.....Commissioner
Burke

II. OLD BUSINESS - Update on Construction of Office Building

- (A) Change Order for Extension of Time - Jack McKinney
- (B) Progress Report

III. NEW BUSINESS

- A. Update on Plano Community Homes Request to Lease PHA Property - Helen Macey
- B. PHA Housing Programs, Homeownership and Resident Initiatives Report Brenda McDonald
- C. Secretary's Report - Helen Macey

IV. Adjourn

The Southfork Hotel is wheelchair accessible. A sloped curb entry is available at the front and side entrance into the hotel 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