

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

WILL CONVENE INTO A REGULAR MEETING AT 6:30 P.M. ON TUESDAY,
JANUARY 24, 2006, 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 22,2004 and January 9, 2005
 - a. Presentation and Approval
 - D. Boys & Girls Club Report - Karen Johnson
 - E. Resident Council Report - Jamie Brown
 - F. Financial Report - Helen Macey
 - G. Committee Reports
 - Personnel.....Chairperson Hester
 - Finance.....Commissioner Gephart
 - Funding.....Commissioner Hightower
 - Residents.....Commissioner Brown
 - Resident Initiatives.....Commissioner Burke
- II. OLD BUSINESS - Update on Construction of Office Building

III. NEW BUSINESS

- A. Discussion/Action on Resolution 01-140-06, Approving the Performance Funding System Operating Subsidy for Calendar Year 2006.
- B. Discussion of Commissioners Training Manual - JoAnn Rios & Commissioner Brown.
- C. Homeownership Report = Olivia Rudd
- D. PHA Housing Programs and Resident Initiatives Report Helen Macey
- E. 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