

## **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, JANUARY 26, 2010, IN THE PLANO HOUSING AUTHORITY ADMINISTRATION BUILDING, 1740 AVENUE G, PLANO, TEXAS**

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- 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 Monthly Report – Chairperson Cathie Alexander
  
- IV. Executive Session
  - (A) 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–November 23, 2009  
Called Meeting- December 31, 2009

VII. Financial Report – Helen Macey & Dave Young  
(1) Revised Budget – FYE 2010

VIII. NEW BUSINESS

- (A) Discussion/Approval of Resolution No. 11-184-09, Approving the Smoke Free Addendum Policy for Plano Housing Authority.
- (B) PHA Housing Programs, Homeownership and Resident Initiatives Report  
Brenda McDonald
- (C) Compliance Report – Wendy Abel, Compliance Officer
- (D) Secretary’s Report – Helen Macey
  - (1) Scheduled Training
  - (2) Staff Schedule
  - (3) FSS Funding

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,*

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Helen Macey, PHM  
Secretary to the Board of Commissioners

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Council Member Jean Callison  
Council Member Ben Harris