

THE HOUSING AUTHORITY OF THE
CITY OF PLANO, TEXAS

WILL CONVENE INTO A REGULAR MEETING ON TUESDAY, JANUARY 29, 2008 IN THE PLANO HOUSING AUTHORITY ADMINISTRATION BUILDING, 1740 AVENUE G, 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 - 6:30 P.M.

- II. (A). Acknowledgement of Guests and Attendees

- (B) General Discussion

- (C) Minutes - November 27, 2007
 - (a) Presentation and Approval

- (E) Resident Council Report - Brenda McDonald

- (F) Financial Report - Joyce Johnson

- (G) Commissioner Reports

Personnel.....Chairperson Gephart

Finance.....Linda Hester and Myrtle Hightower

Funding (Unsupported Programs).....Earnest Burke and Myrtle Hightower

FSS/HOV Programs.....Earnest Burke and Paul Gephart

Public Relations.....Myrtle Hightower and Linda Hester

IV: OLD BUSINESS

- (a) Update on Completion of Building Construction Contract

V. NEW BUSINESS

- (a) Discussion/Approval of Resolution No. 01-155-08, Amending the Personnel Policies to Provide for Closing PHA Office During the Month of December.
- (a) PHA Housing Programs, Homeownership and Resident Initiatives Report – Brenda McDonald.
- (b) Secretary's Report – Helen Macey

VI. 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