

THE HOUSING AUTHORITY OF THE
CITY OF PLANO, TEXAS

WILL CONVENE INTO A REGULAR MEETING ON TUESDAY, MARCH 25, 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.
 - A. Acknowledgement of Guests and Attendees
 - B. General Discussion
 - C. Minutes - February 28, 2008
 - a. Presentation and Approval

II EXECUTIVE SESSION

- (A) Personnel - Evaluation

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 property, and discuss appointments, evaluations, dismissals or other personnel matters in an Executive Session.

III OPEN MEETING – 7:15 p.m.

- (A) Action on Executive Items
- (B) Resident Council Report - Commissioner Hines
- (C) Financial Report - Helen Macey
- (D) 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

V. NEW BUSINESS

- (a) Discussion/Approval of Resolution 03-156-08 – Plano Housing Authority Certification of Compliance for the Annual Plan for FYE 6/30/08.
- (b) PHA Housing Programs, Homeownership and Resident Initiatives Report – Brenda McDonald.
- (c) 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