

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,
MARCH 27,2007, IN THE PLANO HOUSING AUTHORITY ADMINISTRATION
BUILDING, 1740 AVENUE G, 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 - February 27,2007
 - a. Presentation and Approval
 - D. Resident Council Report - Jamie Brown
 - E. Financial Report - Suzzen Stroman
 - F. Committee Reports
 - Personnel.....Chairperson Gephart
 - Finance.....Vacant
 - Funding.....Vacant
 - Residents.....Vacant
 - Resident Initiatives.....Vacant
- II. OLD BUSINESS - Update on Construction of Office Building
 - (A) Progress Report on Finalizing Construction Contract and Obtaining Final Certificate of Occupancy.

III. NEW BUSINESS

- A. Discussion/Approval of PHA Certification of Compliance for the Annual Plan for FYE 6/30/2008.
- B. Discussion of Board of Commissioners Handbook/Retreat Scheduled for April 21, 2007.
- C. PHA Housing Programs, Homeownership and Resident Initiatives Report Brenda McDonald
- D. Secretary's Report - Helen Macey

IV. 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, PHM
Secretary to the Board of Commissioners