

THE HOUSING AUTHORITY OF THE  
CITY OF PLANO, TEXAS

WILL CONVENE INTO A REGULAR MEETING ON TUESDAY, MAY 22, 2007 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 - March 27 and April 24, 2007
    - a. Presentation and Approval
- II EXECUTIVE SESSION
  - (A) Annual Performance Evaluation of the Executive Director

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 – 6:45 p.m.
  - (A) Action on Executive Items
  - (B) Resident Council Report - Jaime Brown
  - (C) Financial Report - Suzzen Stroman
  - (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

- (a) Update on Completion of Building Construction Contract

V. NEW BUSINESS

- (a) Discussion/Approval of Resolutions 05-148-07, 05-149-07 and 05-150-07, Charging Various Tenant’s Accounts Receivable to Collection Losses.
- (b) Discussion/Approval of Resolution 05-151-07, Approving the Public Housing Performance Funding Calculations for Year Ending 12/31/07.
- © PHA Housing Programs, Homeownership and Resident Initiatives Report – Brenda McDonald.
- (d) 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.

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Helen Macey, PHM  
Secretary to the Board of Commissioners