

THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF PLANO, TEXAS

WILL CONVENE INTO A REGULAR MEETING AT 6:30 P.M. ON TUESDAY, MAY 23, 2006, IN THE SOUTHFORK HOTEL, 1600 NO. CENTRAL EXPRESSWAY, 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 – April 25, 2006

a. Presentation and Approval

D. Boys & Girls Club Report – Karen Johnson

E. Resident Council Report – Jamie Brown

F. Financial Report – Helen Macey

G. Committee Reports

Personnel.....Chairperson Hester

Finance.....Commissioner Gephart

Funding.....Commissioner Hightower

Residents.....Commissioner Brown

Resident Initiatives.....Commissioner Burke

II. OLD BUSINESS – Update on Construction of Office Building

III. NEW BUSINESS

- A. Presentation/Action on Signing Memorandum of Understanding with Collin College for a Business Management Program – Marcy Wilson
- B. Discussion of Commissioners Training Manual – JoAnn Rios & Commissioner Brown.
- C. Homeownership Report = Olivia Rudd
- D. PHA Housing Programs and Resident Initiatives Report JoAnn Rios
- E. Secretary's Report – Helen Macey

IV. EXECUTIVE SESSION

(a) Evaluation – 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 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. Adjourn

The Southfork Hotel is wheelchair accessible. A sloped curb entry is available at the front and side entrance into the hotel 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