

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE HOUSING AUTHORITY OF THE CITY OF PLANO, TEXAS WILL MEET INTO A REGULAR MEETING AT 6:30 P.M. ON TUESDAY, JULY 28, 2009, IN THE PLANO HOUSING AUTHORITY ADMINISTRATION BUILDING, 1740 AVENUE G, PLANO, TEXAS

- I. **ROLL CALL** – 6:30 p.m.
 - (A) Acknowledgement of Guests and Attendees

- II. **PUBLIC COMMENTS:** The Housing Authority will hear comments of public interest. Time restraints may be directed by the Chair of the Housing Authority. Specific factual information, explanation of current policy, or clarification of the Housing Authority may be made in response to an inquiry. Any other discussion or decision must be limited to a proposal to place the item on a future agenda.

- III. Presentation and Approval of Minutes – June 30, 2009

- IV. Financial & Budget Report – Helen Macey

- V. **OLD BUSINESS**
 - (A) Update on Sale of PHA Property – Rick Fambro

- VI. **NEW BUSINESS**
 - (A) Appointment of Nominating Committee for Chair and Vice-Chair For August-2009 Through August-2010 – Chairperson Hightower

 - (B) Housing Programs, Homeownership and Resident Initiatives Report - Brenda McDonald

 - (C) Secretary's Report – Helen Macey
 - (1) DHAP to HCV Close-out
 - (2) Kitchen Conversion
 - (3) NAHRO Conference

VII. 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

Council Member Jean Callison
Council Member Ben Harris