

THE HOUSING AUTHORITY OF
THE CITY OF PLANO, TEXAS

WILL CONVENE INTO A REGULAR MEETING AT 6:30 P.M. ON TUESDAY, JULY 29, 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
- II. Public Official Training – Victoria Huynh, Assistant City Attorney, III
- III. Financial Report & Discussion – Becky Spencer – Fee Accountant
- IV. Executive Session
 - (A) Audit 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 real property, and discuss appointments, evaluations, dismissals or other personnel matters in an Executive Session.

- II. Open Meeting – 7:30 p.m.
 - (A) Action on Executive Session Items
 - (B) Minutes – June 23, 2008
 - (a) Presentation and Approval
 - (C) Commissioner Reports

Personnel.....Commissioner Gephart

Finance.....Linda Hester and Myrtle Hightower

- Funding – Unsupported Programs.....Earnest Burke and Myrtle Hightower
- FSS/HOV Program.....Earnest Burke and Paul Gephart
- Public Relations.....Myrtle Hightower and Linda Hester

IV OLD BUSINESS

V. NEW BUSINESS

- (A) Discussion/Approval of Resolution No. 07-159-08, Establishing New Office Hours for Conducting Business at Plano Housing Authority Administration Building.
- (B) Appointment of a Nominating Committee for Board of Commissioner’s Chair and Vice-Chair for 2008-2009.
- (C) 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.

Helen Macey,

Helen Macey, PHM
Secretary to the Board of Commissioners
