

AMENDED

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 29, 2008, 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. Public Official Training – Victoria Huynh, Assistant City Attorney III
- IV. Financial Report & Discussion – Becky Spencer – Fee Accountant
- V. Presentation and Evaluation of Audit Report
- VI. Presentation and Approval of Minutes – June 23, 2008
- VII. Commissioner Reports
 - a. Personnel.....Commissioner Gephart
 - b. Finance.....Linda Hester and Myrtle Hightower
 - c. Funding – Unsupported Programs.....Earnest Burke and Myrtle Hightower
 - d. FSS/HOV Program.....Earnest Burke and Paul Gephart
 - e. Public Relations.....Myrtle Hightower and Linda Hester

VIII. OLD BUSINESS

IX. 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

X. 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
