



**NOTICE OF MEETING**

**NOTICE IS HEREBY GIVEN THAT THE HOUSING AUTHORITY OF THE CITY OF PLANO, TEXAS WILL MEET INTO THE ANNUAL MEETING AT 6:30 P.M. ON TUESDAY, AUGUST 26, 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. Presentation and Approval of Minutes – July 29, 2008
  
- VI. Commissioner Reports
  - a. Personnel.....Commissioner Gephart
    - (a) Discussion /Approval of Executive Director Evaluation Form
  - 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

AGENDA –AUGUST 26, 2008  
PAGE TWO

V OLD BUSINESS  
(a) Update on Sale of PHA Property

VI. NEW BUSINESS

(A) Discussion/Approval of Resolution No. 08-160-08, Approving the Section 8 Management Assessment Program (SEMAP) Certification for FYE 6/30/08.

(B) Report and Recommendation from the 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

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,*

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Helen Macey, PHM  
Secretary to the Board of Commissioners

I certify that the above notice of meeting was posted on  
the bulletin board in the Municipal Building, 1520 Avenue K  
Plano, Texas on the 21<sup>st</sup> day of August  
2008, at 5 o'clock pm

for: Sharon K. Kish SAA  
City Secretary

