

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

WILL CONVENE INTO THE ANNUAL MEETING AT 6:30 P.M. ON TUESDAY,
AUGUST 30, 2005, 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 - July 19 and August 23, 2005
 - 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 Sparks
 - Funding.....Commissioner Hightower
 - Residents.....Commissioner Brown
 - Resident Initiatives.....Commissioner Gephart

II. OLD BUSINESS - Office Building

III. NEW BUSINESS

Agenda - August 30, 2005

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- A. Report/Discussion/Approval from Nominating Committee
for Board Chair and Vice-Chair for 2005-06.
- B. Presentation/Discussion of Commissioners Training
Manual - JoAnn Rios & Commissioner Brown.

- C. Homeownership Report = Olivia Rudd
- D. PHA Housing Programs and Resident Initiatives Report
JoAnn Rios

IV. 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