

## **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, SEPTEMBER 23, 2008, IN THE PLANO HOUSING AUTHORITY ADMINISTRATION BUILDING, 1740 AVENUE G, PLANO, TEXAS**

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- 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 – August 26, 2008
  
- IV. Financial Report and Fiscal Year End Review – Becky Spencer and Helen Macey
  
- V. 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

AGENDA –SEPTEMBER 23, 2008  
PAGE TWO

V OLD BUSINESS

- (A) Update on Sale of PHA Property

VI. NEW BUSINESS

- (A) Discussion/Approval of Resolution No. 09-161-08, Approving Changes to the Section 8 Program Administrative Plan.
- (B) Update on Annual Fall Fest Scheduled for October 4, 2008.
- (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

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