

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, OCTOBER 28, 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 – September 23, 2008

- IV. Financial Report and Fiscal Year End Review – Helen Macey

- V. Chairperson Hightower Report
 - (1) Recognition of Service
 - (a) Marci Holloway – FSS Committee Member
 - (b) Linda Hester – Board of Commissioners

- VI. **OLD BUSINESS**
 - (A) Update on Sale of PHA Property

- VII. **NEW BUSINESS**
 - (A) Discussion/Approval of Resolution No. 10-162-08, Approving Changes to the Plano Housing Authority Personnel Policy.

 - (B) Final Report – Annual Fall Fest – Greg Huckaby – FSS Chairperson

- (C) PHA Housing Programs, Homeownership and Resident Initiatives Report
Brenda McDonald

- (D) Secretary's Report – Helen Macey
 - (1) Progress Report - DHAP-IKE Program
 - (2) Re-organization and Addition of Staff for DHAP-IKE Program
 - (3) Holiday Closing Dates

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,

Helen Macey, PHM
Secretary to the Board of Commissioners