

## NOTICE OF MEETING

**NOTICE IS HEREBY GIVEN THAT THE HOUSING AUTHORITY OF THE CITY OF PLANO, TEXAS WILL MEET INTO A CALLED MEETING AT 4:00 P.M. ON MONDAY, NOVEMBER 3, 2008 IN THE PLANO HOUSING AUTHORITY ADMINISTRATION BUILDING, 1740 AVENUE G, PLANO, TEXAS**

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- I. ROLL CALL - 4:00 P.M.
- II. (A). Acknowledgement of Guests and Attendees
- III. 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.
- IV. New Business
  - (A) Discussion/Action of Proposal to Sell PHA Property
  - (B) Discussion/Action of Resolution 16-162-08, Adopting Changes to the Current Personnel Policy.
- V. Adjourn

The 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