

REVISED

THE HOUSING AUTHORITY OF THE CITY OF PLANO, TEXAS

WILL CONVENE INTO A REGULAR MEETING ON TUESDAY, NOVEMBER 27, 2007 IN THE PLANO HOUSING AUTHORITY ADMINISTRATION BUILDING, 1740 AVENUE G, PLANO, TEXAS, IN COMPLIANCE WITH CHAPTER 551, VERNON'S TEXAS CODES OF ANNOTATED (OPEN MEETINGS ACT), IN ACCORDANCE WITH THE AUTHORITY CONTAINED THEREIN AS FOLLOWS:

- I. ROLL CALL - 6:00 P.M.
- II. EXECUTIVE SESSION
 - (A) Discussion of Personnel Matters

In accordance with the Open Meetings Act, the Board may confer with Counsel and secure advice on pending litigation or other legal matters; discuss the purchase, sale or lease of real property, and discuss appointments, evaluations, dismissals or other personnel matters in an Executive Session.

- III. OPEN MEETING - 6:30 P.M.
 - (A) Action on Executive Session Items
 - (B). Acknowledgement of Guests and Attendees
 - 1. Recognition of Incoming Commissioner – Kathy Hines
 - (C) General Discussion
 - (D) Minutes - October 23, 2007
 - (a) Presentation and Approval
 - (E) Resident Council Report - Brenda McDonald
 - (F) Financial Report - Joyce Johnson

Personnel.....Chairperson Gephart
Finance.....Linda Hester and Myrtle Hightower
Funding (Unsupported Programs).....Earnest Burke and Myrtle Hightower
FSS/HOV Programs.....Earnest Burke and Paul Gephart
Public Relations.....Myrtle Hightower and Linda Hester

IV: OLD BUSINESS

- (a) Update on Completion of Building Construction Contract

V. NEW BUSINESS

- (a) Discussion/Approval of Resolution No. 11-154-07, charging a Public Housing Accounts Receivable Account in the amount of \$1,285 to collection loss.
- (a) PHA Housing Programs, Homeownership and Resident Initiatives Report – Brenda McDonald.
- (b) Secretary’s Report – Helen Macey

VI. 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