



## **NOTICE OF MEETING**

**NOTICE IS HEREBY GIVEN THAT THE HOUSING AUTHORITY OF THE CITY OF PLANO, TEXAS SELF SUFFICIENCY COMMITTEE WILL MEET INTO A REGULAR MEETING AT 6:30 P.M. ON MONDAY, JANUARY 11, 2010, 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 December 07, 2009**

**IV. OLD BUSINESS**

- (A) Annual goals and plans for the committee/ program
- (B) New Family Self Sufficiency Candidates
- (C) Family Self Sufficiency Participants that signed contracts as of September 01, 2009.
- (D) Officer Nominations
- (E) Establishing and maintaining links to the board and administration
- (F) Budget and Funding
- (G) FSS Scope
- (H) FSS participant progress report
- (I) Historical records of FSS program participants – 1999 to present
- (J) Contact information for other successful FSS programs



Mission Statement  
To provide quality affordable housing to low income families while offering opportunities  
that enable families to achieve self sufficiency.

# Plano Housing Authority

HELEN MACEY Executive Director

Board of  
COMMISSIONERS

EARNEST BURKE  
Chairperson

PAUL GEPHART  
Vice-Chairperson

STELLA VEA  
Commissioner

WANDA RUSSELL  
Commissioner

KATHY HINES  
Commissioner

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## V. NEW BUSINESS

- (A) Scheduling date for the Retreat
- (B) Committee calendar dates

Council Liaison: Lissa Smith

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.

*Kewondra L. Teague*

Homeownership & FSS Program Counselor