



Plano Housing Authority

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

HELEN MACEY Executive Director

Board of
COMMISSIONERS

EARNEST BURKE
Chairperson

PAUL GEPHART
Vice-Chairperson

WANDA RUSSELL
Commissioner

JEANINE BOEHL
Commissioner

KATHY HINES
Commissioner

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE HOUSING AUTHORITY OF THE CITY OF PLANO, TEXAS SELF SUFFICIENCY COMMITTEE WILL MEET INTO THE ANNUAL RETREAT AT 9 AM ON SATURDAY, JANUARY 29, 2011, IN THE PLANO HOUSING AUTHORITY ADMINISTRATION BUILDING, 1740 AVENUE G, PLANO, TEXAS

I. ROLL CALL

(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.

2011 Family Self Sufficiency Retreat

III. Welcome and Introductions

(Brenda McDonald, Deputy Director / Stephen Vitasek, FSS Committee Chair)

IV. Texas Open Meeting Act

(Rodney Patten, City Attorney's Office)

V. Introduction to Plano Housing Authority about the Family Self Sufficiency Program

(Brenda McDonald)

VI. Resources, Calendars & FSS participants progress reports, Action Plan, Budget

(Jill Martinez, FSS Coordinator/ Brenda McDonald)



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- VII. Lunch will be served
- VIII. FSS Committee Roles and Responsibilities, Goals for 2011, Enhancing and Promoting the FSS Program
(Stephen Vitasek)
- IX. Wrap Up, Q & A, Evaluations (Stephen Vitasek)
- X. Adjourn

Council Liaison: Lissa Smith and André Davidson

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.

Jill E. Martinez

Homeownership & FSS Program Counselor



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Plano Housing Authority

Family Self Sufficiency Committee Retreat
January 29, 2011
9am – 2pm
Agenda

- | | | |
|---------|--|----------------------------------|
| 8:30am | Registration and Continental Breakfast | |
| 9:00am | Welcome and Introductions
Brenda McDonald, Deputy Director
Stephen Vitasek, FSS Committee Chair | |
| 9:15am | Texas Open Meeting Act
City Attorney's Office | Rodney Patten |
| 10:15am | Introduction to Plano Housing Authority
About the Family Self Sufficiency Program | Brenda McDonald |
| 11:15am | Resources, Calendars & FSS participants
progress reports, Action Plan, Budget | Jill Martinez
Brenda McDonald |
| NOON | ***** LUNCH SERVED – Dickey's BBQ ***** | |
| 12:30pm | FSS Committee Roles and Responsibilities,
Goals for 2011, Enhancing and Promoting
the FSS Program, | Stephen Vitasek |
| 1:45pm | Wrap Up, Q & A, Evaluations | Stephen Vitasek |
| 2:00pm | Adjourn | |

Next FSS/PCC Committee Meeting: Monday, February 7 @ 6:30pm, Plano Housing Authority

RSVP to jmartinez@planoha.org or 972.423.4928, ext. 360

THANK YOU