



NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE HOUSING AUTHORITY OF THE CITY OF PLANO, TEXAS WILL MEET INTO THE REGULAR MEETING AT 6:30 P.M. ON TUESDAY, JANUARY 24, 2017 IN THE PLANO HOUSING AUTHORITY ADMINISTRATION BUILDING, 1740 AVENUE G, PLANO, TEXAS 75074

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 the option of a proposal to place the item on a future agenda.

III. OPEN MEETING

IV. PRESENTATION / Approval of Minutes from the November 22, 2016 Board Meeting

V. FINANCIAL REPORT / November & December 2016 - Finance Director- Dave Young

(A) Agency Report as of December 2016 - Dave Young

VI. OLD BUSINESS

VII. NEW BUSINESS

- (A) Discussion / Approval of Resolution Number 01-255-17 Approving a Memorandum of Understanding, (MOU) between The Plano Housing Authority (PHA) and TX Collins Apartments, LP, Savanna at Gateway Senior Living
- (B) Discussion / Board of Commissioners Retreat February, 2017
- (C) Compliance Report / November & December 2016 – Compliance Officer- K. Teague
- (D) Secretary Report – Earnest Burke, Secretary to the Board of Commissioners/ Executive Director
 - (1) Discussion / Current status on the purchase and sale of 20 single family homes to low / moderate / median income individuals per the PHA agreement with the Department of Housing and Urban Development (HUD)
- (E) 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.

Earnest Burke

Earnest Burke, PHM
Secretary to the Board of
Commissioners

Council Liaisons:
Council Member David Downs and Council Member Angela Miner