



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, MAY 23, 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 April 25, 2017 Board Meeting

V. FINANCIAL REPORT / April 2017 - Finance Director- Dave Young

(A) Agency Report as of April 2017 - Dave Young

VI. OLD BUSINESS

VII. NEW BUSINESS

- (A) Discussion / Resolution No. 05-260-17 Approval of write-off to collection loss Public Housing Unit, \$2,426.83 (property damage)
- (B) Discussion / Resolution No. 05-261-17 Approval of write-off to collection loss Public Housing Unit, \$293.87 (property damage)
- (C) Discussion / Resolution No. 05-262-17 Approval of write-off to collection loss Public Housing Unit, \$1,914.00 (property damage)
- (D) Compliance Report / April 2017 – Compliance Officer- K. Teague
- (E) Secretary Report – Secretary to the Board / Executive Director Earnest Burke
 - (1) Discussion / Update on the purchase and sale of 20 single family homes to low / moderate / median income individuals per the Plano Housing Authority written agreement with HUD

(F) 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:
Mayor Pro Tem David Downs and Council Member Angela Miner