



## **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 22, 2019 AT THE PLANO HOUSING AUTHORITY ADMINISTRATION BUILDING, 1740 AVENUE G, PLANO, TEXAS 75074**

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- 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 27, 2018 Board Meeting**
  
- V. FINANCIAL REPORT / November - December 2018 - Finance Director – Dave Young**
  - (A) Agency Report as of December 2018 - Dave Young
  
- VI. OLD BUSINESS**

## VII. NEW BUSINESS

- (A) Compliance Report / December 2018 - Compliance Officer  
K.Teague
- (B) Secretary Report – Secretary to the Board / Executive Director  
-Earnest Burke
  - (1) Discussion / Current status of the purchase and sale of 20  
single family homes to low / moderate / median income  
individuals per the Plano Housing Authority written agreement  
with HUD
  - (2) Discussion / Public Housing Repositioning Recommendation
  - (3) Discussion / Acquired Property 1456 Wind Cave Survey Detail  
/Analysis
  - (4) Discussion / Revision Board Retreat date selection /  
Government Shutdown

## 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 Ext 200.

*Earnest Burke*

Earnest Burke, PHM  
Secretary to the Board of Commissioners

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Council Liaisons: Council Member Anthony Ricciardelli and Council Member Rick Smith