

**Board of  
COMMISSIONERS**

JEANINE BOEHL  
Chairperson

GEORGE ELKING  
Vice Chairperson



**Plano Housing Authority**

EARNEST BURKE Executive Director

Mission Statement

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

**Board of  
COMMISSIONERS**

FRED BEMENDERFER  
Commissioner

BETTY ARGUELLO  
Commissioner

CHASTITY VAUGHN  
Commissioner

**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, JUNE 23, 2020 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 January 28, 2020 Board Meeting**

**V. FINANCIAL REPORTS / February thru May 2020 - Finance Director – Dave Young**

(A) Agency Reports February thru May 2020 - Dave Young

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- (A) Discussion / Approval of Resolution Number 03-278-20 authorizing a donation to the National Public Housing Museum (NPHM) to renovate & revitalize the museum.
- (B) Discussion / Approval of Resolution Number 03-279-20 approving submission of the PHA Annual Plan and 5-Year Plan submitted every 5<sup>th</sup> year.
- (C) Discussion / Approval of Resolution Number 04-280-20 approving a MOU between the PHA & Texoma Housing Partners for the PHA to administer housing choice vouchers in compliance with HUD requirements, rules, and regulations.
- (D) Resolution Number 06-281-20 approving write-off to collection losses from previous tenant (Amherst)
- (E) Resolution Number 06-282-20 approving write-off to collection losses from previous tenant (Janwood)
- (F) Compliance Report / February 2019 - Compliance Officer K. Teague
- (G) Secretary Report – Secretary to the Board -Earnest Burke
  - (1) Discussion, HUD “Repositioning” current status 23 homes
  - (2) Cares ACT housing assistance funding City of Plano

**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