

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, JANUARY 28, 2020 AT 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 26, 2019 Board Meeting

V. FINANCIAL REPORT / November & December, 2019 - Finance Director – Dave Young

(A) Agency Report - Dave Young

VI. OLD BUSINESS

VII. NEW BUSINESS

- (A) Compliance Report / November/ December, 2019 – Compliance Officer – K.Teague
- (B) Secretary Report – Secretary to the Board / Executive Director- Earnest Burke
Texas Municipal League (TML) is the health insurance provider for the PHA employees. The TML pool has established the Annual employer contribution minimum of 60% for the renewal effective March 2020. The minimum employer payment per PHA employee will be \$515
- (C) Status of the Public Housing portfolio Repositioning activities related to repairs and the make ready process for this portfolio

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
CEO / Executive Director
Secretary to the Board of Commissioners

Council Liaisons: Council Member Rick Grady and Council Member Lily Bao