

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, AUGUST 27, 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 July 23, 2019 Board Meeting**

**V. FINANCIAL REPORT / July 2019 - Finance Director – Dave Young**

(A) Agency Report as of July 2019 - Dave Young

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- (A) Resolution No. 08-275-19 Resolution of the Plano Housing Authority (PHA), (“The Authority”) Authorizing Formation of “PEG Alliance” (“The Corporation”) and to approve and ratify its formation as a Texas “Public Facility Corp”, and an Instrumentality of the PHA
- (B) Resolution No. 08-276-19 Authorizing the Formation of the “PEG Alliance” (The “Corporation”) and to approve and ratify its formation as A Texas Public Facility Corporation and an Instrumentality of the Plano Housing Authority
- (C) Resolution No. 08-277-19 Resolution by the PHA Authorizing the Plano PFC to Induce Bonds to be Issued for the Plano 121 Senior Living Project
- (D) Resolution No. 08-278-19 Resolution by the Plano PFC to Induce Bonds to be issued to Finance the Plano 121 Senior Living Project
  
- (E) Compliance Report / July 2019 – Compliance Officer – K. Teague
  
- (F) Secretary Report – Secretary to the Board / Executive Director  
-Earnest Burke
  - (1) Discussion / Current Status of PHA owned property located on Whitehall Drive, Plano, TX.

**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

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