

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 1:00 PM ON TUESDAY, SEPTEMBER 22, 2020 AT THE PLANO HOUSING AUTHORITY ADMINISTRATION BUILDING, 1740 AVENUE G, PLANO, TEXAS 75074

I. ROLL CALL – 1:00 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

WHEREAS, the Plano Housing Authority, (“the Authority”) has been duly created and organized for the purpose of promoting and furthering opportunities for affordable housing in the City of Plano;

IV. PRESENTATION / Approval of Minutes from the Special Called Meeting held on September 4, 2020 at 3:00 pm. By the PHA Board of Commissioners

A. PHA Discussion /Approval of **Resolution # 09279-20 Approving & Ratifying the formation of the PPFC Fountains at Steeplechase SLP, LLC and such actions necessary of convenient to carry out this resolution.**

- B. **PHA** Discussion / Approval of **Resolution # 09280-20** Authorizing the Negotiation & Execution of a MOU for the Fountains at Steeplechase Development and such other actions necessary or convenient to carry out this Resolution.
- C. **PHA** Discussion /Approval of **Resolution # 09282-20** Approving and Ratifying the formation of PFFC Enclave at Gateway GP LLC and such other actions necessary or convenient to carry out this Resolution
- D. **PHA** Discussion / Approval of **Resolution # 09284-20 Resolution of the Plano Housing Authority Authorizing the Negotiation & Execution of a Memorandum of Understanding** for the Enclave at Gateway Development and such actions necessary or convenient to carry out this Resolution.

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

Council Liaisons: Council Member Rick Grady & Shelby Williams