



Mission Statement

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

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, JULY 23, 2019 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 June 25, 2019 Board Meeting

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

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

VI. OLD BUSINESS

VII. NEW BUSINESS

- (A) Resolution No. 07-275-19 Authorizing Formation of PEG Alliance The Corporation “Public Facility Corp”, Instrumentality of the PHA
- (B) Resolution No. 07-276-19 Authorizing the By Laws of the PEG Alliance to promote decent, safe, and sanitary housing within the Jurisdiction of the Plano Housing Authority
- (C) Compliance Report / June 2019 – Compliance Officer – K.Teague

Secretary Report – Secretary to the Board / Executive Director
-Earnest Burke

- (1) Discussion / Current update for Plano Housing Authority Conversion from Public Housing to “Repositioning”
- (2) Discussion / Current Rehab and disposition 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

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