

THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF THE CITY OF PLANO, TEXAS

WILL CONVENE INTO A REGULAR MEETING AT 6:30 P.M. ON TUESDAY, JULY 25, 2006, IN THE SOUTHFORK HOTEL, 1600 NO. CENTRAL EXPRESSWAY, PLANO , TX. IN COMPLIANCE WITH CHAPTER 551, GOVERNMENT CODE, VERNON'S TEXAS CODES OF ANNOTATED (OPEN MEETINGS ACT), IN ACCORDANCE WITH THE AUTHORITY CONTAINED THEREIN AS FOLLOWS:

- I. Roll Call – 6:30 P.M.
  - A. Acknowledgment of Guests and Attendees
  - B. General Discussion
  - C. Minutes – June 27,2006
    - a. Presentation and Approval
  - D. Boys & Girls Club Report – Karen Johnson
  - E. Resident Council Report – Jamie Brown
  - F. Financial Report – Helen Macey
  - G. Committee Reports
    - Personnel.....Chairperson Hester
    - Finance.....Commissioner Gephart
    - Funding.....Commissioner Hightower
    - Residents.....Commissioner Brown
    - Resident Initiatives.....Commissioner Burke
- II. OLD BUSINESS – Update on Construction of Office Building

III. NEW BUSINESS

- A. Presentation/Action on Resolution 06-144-06, Charging accounts receivable balance to bad debt.
- B. Report/Action on Report from Nominating Committee for Chairperson and Vice-Chairperson of the PHA Board of Commissioners for 2006-2007.
- C. Discussion/Action on Resolution 07-145-06, Approving the Change in Retirement Plan for PHA Employees.
- D. Presentation of Commissioners Training Manual Updates-Commissioner Brown.
- E. Homeownership Report – Helen Macey
- F PHA Housing Programs and Resident Initiatives Report Helen Macey
- G. Secretary's Report – Helen Macey

IV. Adjourn

The Southfork Hotel is wheelchair accessible. A sloped curb entry is available at the front and side entrance into the hotel 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.

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Helen Macey, PHM  
Secretary to the Board of Commissioners