

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

LILY BAO
Commissioner

MICHEL SPURRIER
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, MAY 22, 2018 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 April 24, 2018 Board Meeting

V. FINANCIAL REPORT / April 2018 - Finance Director - Dave Young

(A) Agency Report as of April 2018 - Dave Young

(B) Discussion / Notice of Funding Availability (NOFA) meeting with the President of Community For Supportive Housing

VI. OLD BUSINESS

VII. NEW BUSINESS

- (A) Resolution No.05-267-18 Approval to write-off as a collection loss to Public Housing account# 22991 in the amount of \$272.46.
- (B) Compliance Report / April 2018 - Compliance Officer
-K. Teague
- (C) Secretary Report – Secretary to the Board / Executive Director
- Earnest Burke
 - (1) Discussion / Update status as of the purchase and sale of 20 single family homes to low / moderate / median income individuals per the Plano Housing Authority written agreement with HUD
 - (2) Discussion / Update construction status of property located at 1204 H Place, time-line update on targeted construction completion date, and projection of the date property will be sold to a low, moderate, median income buyer

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 Tom Harrison and Council Member Kayci Prince