



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, OCTOBER 24, 2017 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. EXECUTIVE SESSION

(A) Personnel Matters – Executive Director compensation
(B) Election – Board Chair and Vice Chair positions

IV. OPEN MEETING

(A) Action on Executive Session Items
(B) Annual FYE June 30, 2017 External Audit Discussion / Scope of Work
Q&A Brown, Graham & Company

V. PRESENTATION / Approval of Minutes from the September 26, 2017 Board Meeting

VI. FINANCIAL REPORT / September 2017 Finance Director-Dave Young

(A) Agency Report as of September 2017 - Dave Young

VII. OLD BUSINESS

VIII. NEW BUSINESS

(A) Compliance Report / September 2017 – Compliance Officer- K. Teague

(B) Secretary Report – Secretary to the Board / Executive Director Earnest Burke

- (1) Discussion / October 2017 update on the purchase and sale of 20 single family homes to low / moderate / median income individuals per the Plano Housing Authority written agreement with HUD

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.

Earnest Burke

Earnest Burke, PHM
Secretary to the Board of Commissioners

Council Liaisons:
Council Member Tom Harrison and Council Member Kayci Prince