## PLANO PUBLIC FACILITY CORPORATION 1740 AVENUE G. PLANO, TEXAS 75074

## **NOTICE OF MEETING**

NOTICE IS HEREBY GIVEN THAT THE PLANO PUBLIC FACILITY CORPORATION PLANO, TEXAS WILL MEET INTO THE REGULAR MEETING AT 12:00, NOON, ON MONDAY, AUGUST 22, 2016 AT THE PLANO HOUSING AUTHORITY ADMINISTRATION BUILDING, 1740 AVENUE G, PLANO, TEXAS 75074

- I. **ROLL CALL 12:00P.M.** 
  - (A) Acknowledgement of Guests and Attendees
- II. **PUBLIC COMMENTS:** The Plano Public Facility Corporation (PPFC) will hear comments of public interest. Time restraints may be directed by the Chair of the PPFC. Specific factual information, explanation of current policy, or clarification of the PPFC may be made in response to an inquiry. Any other discussion or decision must be limited to a proposal to place the item on a future agenda.
- III. OPEN MEETING
- IV. APPROVAL OF MINUTES / April 19, 2016 PPFC meeting
- V. FINANCIAL REPORT / as of September, 2016. Finance Officer, Dave Young
- VI. OLD BUSINESS

## VII. NEW BUSINESS

- (A) Secretary Report Earnest Burke, Secretary to the PPFC
  - (1) Discussion / Current update on the Plano Artist Loft Development received from the Law Firm of Jones Walker, Legal Counsel to the PPFC.

## (B) 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 the Plano Public Facility Corporation