

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE PLANO PUBLIC FACILITY CORPORATION, WILL MEET INTO THE REGULAR MEETING AT 2:00 PM ON TUESDAY, SEPTEMBER 22, 2020 AT THE PLANO HOUSING AUTHORITY ADMINISTRATION BUILDING, 1740 AVENUE G, PLANO, TEXAS 75074

I. ROLL CALL – 3:00 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. ROLL CALL – 2:00 P.M.

(Acknowledgement of Guests and Attendees)

A. PPFC Discussion /Approval of **Resolution # 09281-20 Resolution of the PPFC approving and ratifying the formation of the PPFC at STEPPLECHASE SLP, LLC, Development and such other actions necessary or convenient to carry out this Resolution,**

B. PPFC Discussion / Approval of **Resolution #09283-20 Resolution of the PPFC Authorizing the Negotiation & Execution of a MOU for the Enclave at Gateway Development and such actions necessary or convenient to carry out this Resolution**

V. Adjourn

