

**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

BETTY ARGUELLO  
Commissioner

CHASTITY VAUGHN  
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 2:00 PM ON TUESDAY, September 28, 2021 AT THE PLANO HOUSING AUTHORITY ADMINISTRATION BUILDING, 1740 AVENUE G, PLANO, TEXAS 75074**

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- I. **Roll Call – 2:00 P.M.**
  - (A) **Acknowledgement of Guest 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 must be limited to the option of a proposal to place the item on a future agenda.
  
- III. **OPEN MEETING**
  
- IV. **Old Business**
  
- V. **New Business September 28, 2021**

VI. **Agenda – New Business Tuesday September 28, 2021 (Continued)**

**(A) Approval of (PPFC) Resolution# 092821-001**

**Resolution by the Plano Public Facility Corporation (PPFC) approving and ratifying: (i) The Formation of PPFC Bel Air Oaks, GP LLC and (ii) Such Other Actions Necessary or Convenient to carry out this Resolution.**

**(B) Approval of PPFC Resolution# 092821-002**

**Resolution by Plano Public Facility Corporation (PPFC) Authorizing the Negotiation and Execution of Financing Documents for Bel Air 16 Apartments Development and (ii) Such other actions necessary or convenient to carry out this Resolution.**

**(C) Approval of PPFC Resolution# 092821-003**

**Resolution by Plano Public Facility Corporation (PPFC) Authorizing (i) The Negotiation and Execution of Financing Documents for Bel Air Oaks Apartments Development And (ii) Such Other actions Necessary or Convenient to Carry Out This Resolution.**

**(D) Approval of PPFC Resolution# 092821-004**

**Resolution By Plano Public Facility Corporation (PPFC) Declaring intent to issue Bonds to provide Financing for a Multi Family Residential Rental Development for Persons of Low and Moderate Income. (K Avenue Lofts) also an application for Allocation of Private Activity Bonds with the Texas Bond Review Board, and containing other Provisions Relating to the Subject.**

**(E) Adjourn (Close) the PPFC Board Meeting.**

**Note: Plano Housing Authority is a wheelchair accessible. A sloped curb entry is available at the front and side entrance into the building with specially marked parking spaces nearby. Request for sign interpreters or special services must be received forty-eight hours prior to the meeting time by calling 972-423-4928 Ext 200**

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**Farnest Burke**

**Earnest Burke PHM**

**CEO / Executive Director**

**Secretary to the Board of Commissioners**

**Council liaisons: Council Member Rick Grady and Council Member Shelby Williams**

I certify that the above notice of meeting was posted on  
the bulletin board in the Municipal Center, 1520 K Avenue,  
Plano, Texas on the 24<sup>th</sup> day of September  
2021, at 6:00 o'clock p.m.

Alicia D. Sydnor  
Asst. City Secretary

