## 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, NOVEMBER 16, 2021 AT THE PLANO HOUSING AUTHORITY ADMINISTRATION BUILDING, 1740 AVENUE G, PLANO, TEXAS 75074

- 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

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- V. New Business:
- VI. Resolution Number: 11-001PFC-2021: Resolution approving the issuance, sale, and delivery by PPFC of its Multifamily Housing Revenue Bonds (K Avenue Lofts) Series 2021. Approving the form and substance of and Authorizing the execution and delivery of documents and instruments necessary to carry out the financing of such Multifamily Rental Residential Development.
- VII. Approval of Resolution# 11-002PFC-2021 Authorizing the negotiation and execution of Financing documents for Latitude Apartments Development and such other action necessary or convenient to carry out this resolution.

## <u>Adjourn</u>

The 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. 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.

Earnest Burke PHM

**CEO/ Executive Director / Secretary to the Board** 

Council Liaisons: Council Member Rick Grady and Council Member Shelby Williams