



**Agenda – January 13, 2022 Continued**  
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**V. NEW BUSINESS:**

**VI. Resolution Number: 01-001PCPFC-2022: Resolution confirming approval of the Bylaws of the Pecan Public Facility Corporation, electing officers and containing other provisions relating thereto.**

**VII. Resolution Number: 01-002PCPFC-2022: Resolution authorizing the Pecan Public Facility Corporation to issue bonds, to execute any and all documents, or take any other action, that is necessary or desirable to facilitate the development of the McDermott Park and McDermott Crossing Properties.**

**Adjourn**

**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**