

## **Notice of Called Meeting Plano Public Facility Corporation**

**NOTICE IS HEREBY GIVEN THAT THE PLANO PUBLIC FACILITY CORPORATION WILL MEET IN A CALLED MEETING IMMEDIATELY FOLLOWING THE 2:00 PM PLANO HOUSING AUTHORITY BOARD MEETING ON TUESDAY, JANUARY 24, 2023 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 agency will hear comments of public interest. Time restraints may be directed by the Chairperson. 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**

- A. Welcome new board members.**
- B. Explain roles of Housing Authority board members and Public Facility Corporation board members and how they are related.**
- C. Appoint new Public Facility Corporation board members from the Housing Authority board roles and vote Vice Chairperson.**
- D. PFC Resolution 001 001 2023 Bel Air 16 Easement**

**VI. EXECUTIVE SESSION**

- A. If needed.**

**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.**

**David W. Young**

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