

**NOTICE OF MEETING
PLANO PUBLIC FACILITY CORPORATION**

NOTICE IS HEREBY GIVEN THAT THE PLANO PUBLIC FACILITY CORPORATION WILL MEET IN A CALLED MEETING AT 1:30 PM TUESDAY, MARCH 26, 2024 AT THE PLANO HOUSING AUTHORITY ADMINISTRATION BUILDING, 1740 AVENUE G, PLANO, TEXAS 75074

- I. Roll Call – 1:30 P.M.**
 - (A) Acknowledgement of Guests 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 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. APPROVAL OF MINUTES**

- V. OLD BUSINESS**
 - A. None**

- VI. NEW BUSINESS**
 - A. Discuss and Approve Resolution 202403003PFC - RESOLUTION AUTHORIZING A GRANT FROM PLANO PUBLIC FACILITY CORPORATION, A TEXAS PUBLIC FACILITY CORPORATION, TO THE HOUSING AUTHORITY OF THE CITY OF PLANO, TEXAS, IN THE AMOUNT OF UP TO APPROXIMATELY ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000), AND ANY OTHER ACTIONS NECESSARY OR CONVENIENT TO CARRY OUT THIS RESOLUTION.**

B. Discuss and Approve Resolution 202403004PFC - RESOLUTION AUTHORIZING A LOAN TO THE HOUSING AUTHORITY OF THE CITY OF PLANO, TEXAS FOR THE RESTRUCTURING OF THE INDEBTEDNESS RELATED TO THE ADMINISTRATIVE BUILDING (THE "PROJECT"), AND APPROVING SUCH OTHER ACTIONS NECESSARY OR CONVENIENT TO CARRY OUT THIS RESOLUTION.

VII. Secretary's Report.

***IF NEEDED AT ANY TIME DURING THE MEETING: EXECUTIVE SESSION – Pursuant to Chapter 551, Subchapter D, Texas Government Code at any time during the meeting of the Board, the Board may meet in executive session in order to conduct a closed meeting in the Plano Housing Authority Administration Building to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code, including, but not limited to:**

- A. Section 551.071 Consultation with and advice from legal counsel concerning pending/contemplated litigation, settlement offers and negotiations, ongoing disputes and potential disputes, and other legal issues.**
- B. Section 551.072. Deliberation Regarding Real Property – Discussion of real property purchase, exchange, lease, license, gift, donation, and/or negotiated settlement, including property to be acquired.**
- C. Section 551.074. Personnel Matters – Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of personnel.**

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, Secretary to the Board