



Mission Statement

To provide quality affordable housing to low income families while offering opportunities that enable families to achieve self sufficiency.

**NOTICE OF MEETING**

**NOTICE IS HEREBY GIVEN THAT THE HOUSING AUTHORITY OF THE CITY OF PLANO, TEXAS WILL MEET ON JANUARY 16, 2020 AT 5:00 P.M. TO APPROVE AND RATIFY ACTIONS IN CONNECTION WITH THE TAX CREDIT APPLICATION FOR THE KATHRYN SENIOR LIVING DEVELOPMENT (THE PROJECT) AND THE SELECTION OF KENT CONINE AS THE DEVELOPER OF THE PROJECT AND SUCH ACTIONS NECESSARY OR CONVENIENT TO CARRY OUT THESE RESOLUTIONS. THIS MEETING WILL BE HELD AT 5:00 PM, THURSDAY, JANUARY 16, 2020. LOCATION: THE PLANO HOUSING AUTHORITY ADMINISTRATION BUILDING, 1740 G AVENUE, PLANO, TEXAS 75074**

---

**I. ROLL CALL – 5:00 P.M.**

(A) Acknowledgement of Guests 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 or decision must be limited to the option of a proposal to place the item on a future agenda

**III. OPEN MEETING**

**IV. PRESENTATION / Resolution No. 01-277-20** - Resolution by the Plano Public Facility Corporation approving and ratifying (A) actions in connection with the tax credit application for the Kathryn Senior Living Development (The Project) & (B) The selection of Kent Conine as the Developer of the Project and (C) Such other actions necessary or convenient to carry out this resolution

- V. **Presentation / Resolution No. 01-278-20** - Resolution by the Plano Housing Authority approving and Ratifying (A) actions in connection with the tax credit application for the Kathryn Senior Living Development (The Project) & (B) The selection of Kent Conine as the Developer of the Project and (C) Such other actions necessary or convenient to carry out this resolution

### **Adjourn**

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. Requests 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*

Earnest Burke, PHM  
CEO / Executive Director  
Secretary to the Board of Commissioners

---

Council Liaisons: Council Member Rick Grady and Council Member Lily Bao