



Frisco Housing Authority
AGENDA
Board Meeting

June 9, 2025
Monday 5:30 PM
Frisco Housing Authority
ELMWORKS
8780 #3rd Street
Frisco, Texas 75034

Call to Order

1. Consider and act on the approval of July 2024 Minutes
2. Review Revised 2024 Budget and vote on Proposed Resolution **2025-1**
3. Review Proposed 2025 Budget and vote on Proposed Resolution **2025-2**
4. Discuss and Approve Year End 2021 write offs -\$5,389.00
5. Approve 2025 Flat Rents and Utility Allowances Resolution **2025-3**
6. Reconsider and adopt Resolution 2025-4 related to updating By-Laws **2025-4**
 - Review Updated By-Laws and scheduling meetings.
 - Decide on the meeting day and time
7. Consider and adopt Resolution 2025-5 regarding the Cortland on Preston. **2025-5**

Consider and adopt resolution authorizing the Housing Authority of the City of Frisco, Texas (the "Authority") to (A) enter into a Memorandum of Understanding related to a proposed development to be located at approximately 9440 Stratton Dr, Frisco, Texas 75033 to be known as Cortland Preston North (or a substantially similar name) (the "Project"), (B) take such actions necessary or convenient to facilitate the development of the Project, and (C) amend and restate the bylaws of the authority.

Administrative Update

Discuss work done this year
Road work on circle
Repositioning
Meetings with the City

Adjourn

CERTIFICATION

Susan Kaeufer, Executive Director, certifies that this Notice of Meeting was posted on the outside bulletin board/signs, at Frisco Villas, The Office of the Frisco Housing Authority at 9400 3rd Street #405, Frisco, Texas both inside and outside a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

Friday, June 6 at 12:00 PM and remained so posted at least 72 hours before the meeting was convened.

If during the course of the meeting covered by this notice, the Frisco Housing Authority should determine that a closed or executive meeting or session of the Frisco Housing Authority or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Frisco Housing Authority at the date, hour and place given in this notice as the Frisco Housing Authority may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with the attorney for the Housing Authority
§ 551.072 – Discussing purchase, exchange, lease or value of real property.
§ 551.074 – Discussing personnel or to hear complaints against personnel.

NOTICE

Each member of the public wishing to address the Frisco Housing Authority shall be entitled to speak for up to five (5) minutes, unless ten (10) or more members of the public are present to speak on a single agenda item, in which case the Frisco Housing Authority may by majority vote reduce the allotted time from five (5) minutes to three (3) minutes per speaker to ensure that as many people as possible have an opportunity to speak, subject to the requirements of other law.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Frisco Housing Authority is wheelchair accessible. Access to the building and special parking are available at the primary north entrance facing Frisco Square Blvd. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the Frisco Housing Authority Office at least 48-hours prior to the meeting. Please e-mail your request to: Frisco Housing Authority sue@friscoha.org or leave a message at 972/377-3031.

Date Removed: _____

Removed By: _____