



# AGENDA Board Meeting

**January 13, 2026**  
**Tuesday 5:00 PM**  
**Frisco Housing Authority**  
**ELMWORKS**  
**8780 #3rd Street**  
**Frisco, Texas 75034**

## Call to Order

1. Welcome back returning members to our Board of Commissioners and Welcome our newest member, William Langston. Elect new board officers and discuss bank signees.
2. Consider and act on the approval of June 2025 Minutes
3. Review Proposed Budget for 2026 and vote on Proposed Resolution **2026-1**
4. Discuss and Approve Year End 2026 write offs
5. Approve 2026 Flat Rents and Utility Allowances Resolution **2026-2**
6. Discuss date for work session for using Partnership funds

## Administrative Update

Discuss work done this year  
Discuss yearly letter to city  
Discuss possible partnerships and who has contacted us lately

## 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 3<sup>rd</sup> 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 or by the following date and time:

By Thursday January 8, 2026 at 12:00 PM and remained so posted at least 72 hours before 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**

ElmWorks is wheelchair accessible. Access to the building and special parking are available at an entrance on the east side of the building off of Elm Street. Entrance. Persons with disabilities who plan to attend this meeting and who may need the east entrance or 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's Office at least 48-hours prior to the meeting. Please e-mail your request to: [Sue@friscoha.org](mailto:Sue@friscoha.org) or call (972) 377-3031 and leave your request. The East door will need to be opened for you. BRAILLE IS NOT AVAILABLE.