

9400 3<sup>rd</sup>. St. Frisco, TX 75034 Tel. 972-377-3031

Meeting at Frisco Housing Authority Office Monday October 25, 2010

# **Minutes**

# 1. Call to Order/Roll Call.

Commissioner Brian Fletcher called the meeting to order at 7:07 p.m. Commissioners present: Brian Fletcher, Claudia Wilson, and Charles Yarbough were present. Also present were Sal Storaci, Sue Kaeufer, Mayor Maher Maso and Stacy Brown from the City of Frisco. Commissioner Sara Kimmich came late.

# 2. Meet with Mayor Maso

Mayor Maso spoke to the board on upcoming issues with affordable housing in the City of Frisco. He would like to increase the board members on the Frisco Housing Authority. He stressed that the City of Frisco will need to keep addressing affordable housing in Frisco and ask that the lines of cooperation and communication be kept open between the City, the Housing Trust Fund Board and the Frisco Housing Authority.

# 3. Discuss and resolve previous minutes.

Minutes for June 28, 2010 had been read from the email. The motion to approve the minutes was made by Charles and 2<sup>nd</sup> by Claudia. The vote was unanimous. Minutes were approved.

#### 4. Discuss Pet Deposits

Letter will be sent to the residents with pets that a deposit of \$100.00 per pet will be collected as per the lease and Pet Policy. Payment must be made by no less than \$10.00 a month per pet until the deposit is paid in full.

# 5. Discuss City Inspection from 10/15/2010

Inspection was rescheduled for later.

# 6. Discuss PHAS Score from HUD

Our HUD score from 2009 has been received and we have been upgraded from a STANDARD PERFORMER to a HIGH PERFORMER. This is the first time we have been rated a High Performer.

# Administrative Update

No Citizen Input.

# Adjourn.

Commissioner Fletcher adjourned the meeting at 8:15 pm.

Approved:	 
Date:	 -
Witness:	 
Date:	 _