

FRISCO HOUSING PUBLIC FACILITY CORPERATION

**May 17, 2022
Tuesday 4:30 PM
Frisco Housing PFC
Board Meeting
@ Frisco Housing Authority
9400 3rd Street #401
Frisco, Texas 75033**

Board Meeting AGENDA

Call to Order

- 1. Approve Minutes from January 2022 meeting**
- 2. Discuss and approve MOU with L & M Fund Management and the Frisco Housing PFC for Cobb Hill**
Resolution 2022-5-1 PFC
- 3. Discuss other business**

Adjourn

CERTIFICATION

Posted in accordance with the Texas Government Code, Chapter 551

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: By Friday September 24, 2021 7 PM and remained so posted at least 72 hours before meeting was convened.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Frisco Housing Authority at 972/377-3031 within 48 hours of the scheduled business meeting date. Reasonable accommodations will be made to assist your needs.

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

-Pursuant to City of Frisco Housing Authority Ordinance and Texas Government Codes 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.