

Frisco Housing Authority Board Meeting

**December 12, 2011 Monday
6:30 PM
Meet at Housing Office
9400 3rd Street #403
Frisco, Texas 75033**

Type of meeting:
Regular

Attendees:
Commissioners &
Staff

Agenda

Call to Order

Consider and act on the approval of May 2011 minutes

Discuss the current funding issues from HUD

Discuss the recent REAC Inspections and the City Inspection

Discuss and approve budget for 2012 *Resolution 2011-12-1*

Discuss and approve EIV Policy for the Frisco Housing Authority *Resolution 2011-12-2*

Present Salary Survey to board-

Discuss waiting list preferences

Honor Claudia Wilson's years of service to the Frisco Housing Authority, it's residents and The City of Frisco *Resolution 2011-12-3*

Administrative Update

Citizen input

Adjourn

Additional Information

We will celebrate Claudia's years of service and the upcoming Holidays with dinner after the meeting.
No Housing Authority business will be discussed.

CERTIFICATION

Susan Kaeufer, Executive Director, certifies that this Notice of Meeting was posted on the outside bulletin board/signs, at Frisco Villas North and South, The Office of the Frisco Housing Authority at 9400 3rd Street #405 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 Thursday December 9, 2011 at 11:00AM 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 Board should determine that a closed or executive meeting or session of the Downtown Advisory Board 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, the Frisco Housing Authority Board at the date, hour and place given in this notice as the, the Frisco Housing Authority Board 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 an attorney for the Frisco 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 Ordinance Number 01-04-29 all speakers other than Housing Authority Staff or Housing Authority Board Commissioners are limited to five (5) minutes per item except by prior consent of the Frisco Housing Authority Board.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Frisco Housing Authority is wheelchair accessible. Access to the building and special parking are available at the Frisco Housing Authority Office at 9400 3rd Street #405 Frisco Texas 75034. 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 Housing Authority Office at (972) 377-3031.