

FRISCO HOUSING AUTHORITY
FHA Office
9400 Third Street #405
FRISCO, TEXAS 75034

Tuesday February 10, 2009
6:00 PM

AGENDA

1. Call to Order/Roll Call.
2. Discuss and resolve previous minutes.
3. Adopt Policy on Violence Against Woman with Form 50066
4. Approve Budget for 2009
5. Administrative Update.
6. Adjourn.

Certification

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outside and inside bulletin board, at the City Hall of the City of Frisco, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:
and remained so posted at least 72 hours before said meeting was convened.

Susan Kaeufer, Executive Director
Frisco Housing Authority

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 Committee or a consultation with the attorney for the Housing Authority 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 Housing Authority at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the City Council 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:

Private consultation with the attorney for the City.

Discussing purchase, exchange, lease or value of real property.

Discussing personnel or to hear complaints against personnel.

Considering the standards, guidelines, terms or conditions the City Council will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Frisco Development Services building is wheelchair accessible. Access to the building and special parking are available at the primary north entrance facing Main Street. 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 at (972) 377-3031 or by FAX (972) 335-5559. BRAILLE IS NOT AVAILABLE.