



Frisko Housing Authority

**REGULAR MEETING OF THE FRISCO HOUSING AUTHORITY
9400 THIRD ST. APT #405 FRISCO TEXAS 75034
7:00 PM
THURSDAY, FEBRUARY 11, 2010**

AGENDA

CALL TO ORDER

REGULAR AGENDA

1. Consider and Act on the Approval of the December 2009 minutes
2. Discuss Stimulus Funds Progress-City & FHA
Electrical Work & Heating /Air Conditioning
3. Discuss & Approve MASS Report Resolution 10-2-1
4. Discuss Procurement Policy Resolution 10-2-2
5. Discuss & Approve new THA Lease Resolution 10-2-3
6. Discuss Easter Event

ADMINISTRATIVE UPDATE

CITIZEN INPUT

ADJOURN