

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*

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 2011-12-2*

Administrative Update

Citizen input

Adjorn

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.

MINUTE NOTES

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Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

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May 2011 minutes**

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Discuss the current funding issues from HUD

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Discuss the recent REAC Inspections and the City Inspection

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Discuss and approve budget for 2012

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Discuss waiting list preferences

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Honor Claudia Wilson's years of service to the Frisco Housing Authority, and it's residents and The City of Frisco

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Administrative UpdateDiscussion:

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Deadline:

Citizen inputDiscussion:

Conclusions:

Action items:

Person responsible:

Deadline:

AdjournDiscussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Additional Information

Observers:

Resource persons:

Special notes: