

Frisco Housing Authority Board Meeting

**December 12, 2012 Wednesday
6:30 PM
City Hall
Executive Conference Room
1st Floor off Chambers
6101 Frisco Square Blvd.
Frisco, Texas 75034**

Type of meeting:
Regular

Attendees:
**Commissioners
& Staff**

Agenda

Call to Order

**Consider and act on the approval of
June 2012 minutes**

**Welcome New Board Member Dr. Marie
Walters**

**Recognition of Sara Kimmich for her years of
Service to The Frisco Housing Authority**

**Election of New Board Officers and determine
new signers on the Bank Accounts**

Review Maintenance Plan for 2013

Discuss Communication from City Secretary

**Review Revised 2012 Budget and vote on
proposed Resolution 12-12-1**

**Review 20132 Budget and vote on proposed
Resolution 12-12-2**

**Discuss City Multifamily Inspection on
11/14/2012**

**Discuss Delinquency/Eviction Procedures for
Habitually Late Paying Residents**

**Discuss and Approve Year End 2012
Delinquency Write Offs**

**Discuss and invite board to Community Preston
Trails Holiday Party**

Administrative Update

Citizen Input

Adjourn

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 Friday December 7th, 2012 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.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Frisco City Hall is wheelchair accessible. Access to the building and special parking are available at the primary north entrance facing Frisco Square Blvd. 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 City Secretary's Office at (972) 292-5025 or by FAX (972) 292-5028. BRAILLE IS NOT AVAILABLE.