

# **Frisco Housing Authority Board Meeting**

**June 25, 2012 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  
March 2012 minutes**

**Review Maintenance Expenses for 2011**

**Discuss Letter from Urlaub on Financial  
Position**

**Discuss Community Service Requirements for  
Residents**

**Discuss Potential Lawsuit against HUD on  
the Operating Reserve Offset for 2012**

**Discuss Eminent Domain Authority of  
Housing Authorities**

**Discuss and Reply to Board Recognition on  
August 7th**

**Discuss Attendance at the Texas Housing  
Association Annual Conference in August in  
Dallas**

**Discuss Preston Trails Day of service**

**Discuss Summer Lunch 2012**

**Administrative Update**

**Citizen input**

**Adjourn**

**Additional Information**

## **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 3<sup>rd</sup> 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 June 22, 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 3<sup>rd</sup> 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.