



Frisco Housing Authority

Board Meeting

**December 16, 2013
Monday 5:30 PM
Frisco Housing Authority
Office
9400 3rd Street #405
Frisco, Texas 75033**

AGENDA

Call to Order

- 1. Welcome New Board Member Paul Gosnell**
- 2. Consider and act on the approval of the July 2013 Minutes**
- 3. Election of New Board Officers and determine new signers on Bank Accounts**
- 4. Review Revised 2013 Budget and vote on Proposed Resolution 12-13-1**
- 5. Review Proposed 2014 Budget and vote on Proposed Resolution 12-13-2**
- 6. Discuss and Approve Year End 2013 write offs**
- 7. Discuss and approve a Housing Authority credit card as advised by Urlaub Accounting**
- 8. Administrative Update**

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 Thursday December 12, 2013 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 75033. 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.