



Frisco Housing Authority

Board Meeting

**November 18, 2014
Tuesday 6:00 PM
Frisco Senior Center
6670 Moore
Conference Room
Frisco, Texas 75034**

AGENDA

Call to Order

- 1. Consider and act on the approval of the December 2013 Minutes**
- 2. Approve Bank payment of Credit Card Statement after approval
Resolution 11-2014-1**
- 3. Approve new Flat Rents and Utility Allowances
Resolution 11-2014-2**
- 4. Discuss and approve revised ACOP
Resolution 11-2014-3**
- 5. Review and discuss budgets Revised 2014 and 2015
Resolution 11-2014-4 and 11-2014-5**
- 6. Discuss New 5 year Plan 2015-2019
Resolution 11-2014-6**
- 7. Discuss revising Policies and procedures**
- 8. Review Bathroom Rehab work**
- 9. 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 Friday November 14, 2014 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 Senior Center is wheelchair accessible. Access to the building and special parking are available at the primary entrance.. 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.