



Frisco Housing Authority

# Board Meeting

**November 13, 2017**  
**Monday 5:00 PM**  
**Frisco Housing Authority**  
**@ Frisco City Hall**  
**6101 Frisco Square**  
**5<sup>th</sup> Floor City Room C501**  
**Frisco, Texas 75034**

## AGENDA

### Call to Order

1. Welcome Returning Board Members Fred Lusk, Charles Yarbrough and Lee Mybren
2. Consider and act on the approval of the December 2016 Minutes
3. Election of New Board Officers and determine signers on Bank Accounts
4. Discuss work done this year: Roofs, Windows, Paint, Sheetrock repairs
5. Review Revised 2017 Budget and vote on Proposed Resolution **2017-11-1**
6. Review Proposed 2018 Budget and vote on Proposed Resolution **2017-11-2**
7. Discuss and Approve Year End 2017 write offs
8. Approve new Flat Rents and Utility Allowances Resolution **2017-11-3**
9. Discuss new VAWA Violence Against Women Act Policy  
Approve policy and vote on Proposed Resolution **2017-11-4**
10. Discuss new No Smoking Policy required by HUD  
Approve policy and vote on Proposed Resolution **2017-11-5**

**11. Discuss new Smoke Detector Policy**

**Approve policy and vote on Proposed Resolution**

**2017-11-6**

**12. Discuss CDBG funds from City of Frisco being used to upgrade plumbing**

**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 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 Wednesday, November 8, 2017 at 5:00 PM 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 Frisco Housing Authority Board at the date, hour and place given in this notice as 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.

#### 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.