



Frisco Housing Authority

# Board Meeting

**December 5, 2018  
Wednesday 6:00 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 Commissioners Fred Lusk, Dr. Marie Walters and new Commissioner Imelda Garcia
2. Consider and act on the approval of the November 2017 Minutes
3. Election of New Board Officers and determine signers on Bank Accounts
4. Discuss work done this year: Bathrooms, plumbing
5. Review Revised 2018 Budget and vote on Proposed Resolution **2018-12-1**
6. Review Proposed 2019 Budget and vote on Proposed Resolution **2018-12-2**
7. Discuss and Approve Year End 2018 write offs
8. Approve 2019 Flat Rents and Utility Allowances Resolution **2018-12-3**
9. Discuss new Disaster Policy  
Approve policy and vote on Proposed Resolution **2018-12-4**
10. Discuss new policy to use Insurance Premiums for Residents  
Approve policy and vote on Proposed Resolution **2018-12-5**

**11. Discuss fund reserves and CD rates**

Approve amount to be put into CDs and term of CDs

**2018-12-6**

**12. Discuss bid for Financial Review**

**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, Friday November 30, 2018 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.