



Frisko Housing Authority

## Board Meeting

**December 16, 2020**  
**Wednesday 5:00 PM**  
**Frisko Housing Authority**  
**@ Frisko City Hall**  
**6101 Frisko Square**  
**5<sup>th</sup> Floor City Room C501**  
**Frisko, Texas 75034**

## AGENDA

### Call to Order

1. Welcome Returning Commissioner Imelda Garcia and New Commissioner Zakia Jackson.
2. Consider and act on the approval of the December 2019 Minutes
3. Election of New Board Officers and determine signers on Bank Accounts
4. Review Revised 2020 Budget and vote on Proposed Resolution **2020-12-1**
5. Review Proposed 2021 Budget and vote on Proposed Resolution **2020-12-2**
6. Discuss and Approve Year End 2019 write offs
7. Approve 2020 Flat Rents and Utility Allowances Resolution **2020-12-3**
8. Discuss fund reserves and CD rates  
Approve amount to be kept in CDs and term of CDs **2020-12-4**
9. Discuss work done this year.

### 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, The Office of the Frisco Housing Authority at 9400 3<sup>rd</sup> Street #405, Frisco, Texas 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, December 11, 2020, 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 should determine that a closed or executive meeting or session of the Frisco Housing Authority 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 at the date, hour and place given in this notice as the Frisco Housing Authority 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 the attorney for the City.
- § 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 19-10-87 each member of the public wishing to address the Frisco Housing Authority shall be entitled to speak for up to five (5) minutes, unless ten (10) or more members of the public are present to speak on a single agenda item, in which case the Frisco Housing Authority may by majority vote reduce the allotted time from five (5) minutes to three (3) minutes per speaker to ensure that as many people as possible have an opportunity to speak, subject to the requirements of other law.

#### NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The George A. Purefoy Municipal Center 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 least 48-hours prior to the meeting. Please e-mail your request to: [CitySec@friscotexas.gov](mailto:CitySec@friscotexas.gov) or call (972) 292-5020. **BRILLE IS NOT AVAILABLE.**

Date Removed: \_\_\_\_\_

Removed By: \_\_\_\_\_