



FriscO Housing Authority

December 29, 2022
Wednesday 4:00 PM
Elmworks
8780 3rd Street
FriscO, Texas 75034

AGENDA

Board Meeting

Call to Order

- 1. Welcome Returning Commissioner Zakiyah Johnson and New Commissioner Samad Jawaid.**
- 2. Consider and act on the approval of the January 2022 Minutes**
- 3. Election of New Board Officers.**
- 4. Review Revised 2022 Budget and vote on Proposed Resolution 2023-1-1**
- 5. Review Proposed 2023 Budget and vote on Proposed Resolution 2023-1-2**
- 6. Discuss and Approve Year End 2021 write offs**
- 7. Approve 2023 Flat Rents and Utility Allowances Resolution 2023-1-3**
- 8. Discuss Repositioning and new information. 2023-1-4**
Possible Resolution to Reposition

Administrative Update Discuss work done this year

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 3rd 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 or by the following date and time:

By Friday, December 23, 2022 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 Housing Authority
- § 551.072 – Discussing purchase, exchange, lease or value of real property.
- § 551.074 – Discussing personnel or to hear complaints against personnel.

NOTICE

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

Elmworks is wheelchair accessible. Access to the building and special parking are available at an entrance on the east side of the building off of Elm Street. Entrance. Persons with disabilities who plan to attend this meeting and who may need the east entrance or auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the Frisco Housing Authority's Office at least 48-hours prior to the meeting. Please e-mail your request to: Sue@friscoha.org or call (972) 377-3031 and leave your request. The East door will need to be opened for you. BRAILLE IS NOT AVAILABLE.

Date Removed: _____

Removed By: _____