



Call to Order

Board Meeting

June 23, 2026

Tuesday 6:00 PM

Frisco Housing Authority

ElmWorks

8780 #3rd Street

Frisco, Texas 75034

Agenda

Begin Closed Session

End Closed Session

Board Members Present:

Staff:

Others:

Reconvene into Regular Session

1. Consider and act on the approval of April 2026 Minutes
 - Minutes were sent and read from email prior to meeting
2. Discuss the \$10,000.00 Scholarship we donated to the Frisco Education Foundation
 - Our Recipient and the Ceremony
3. Shared Vision Recap
 - A meeting was held on Saturday, June 13, 2026, to discuss and consider what we feel would be the best use of partnership funds to follow our mission statement
 - Discussed and proposed a resolution to allow partnership funds to be used for property improvements, renovations and repairs to our current units and grounds. (Resolution 2026-6)
 - Discussed resolution to determine amounts and recipients we wish to start funding with Partnership funds. (Resolution 2026-7)

4. Discuss and act on Workforce Partnerships for:

- Cortland Stonebriar **Resolution 2026-8**
 - 3200 Ohio Drive Frisco, Tx 75035
 - 547 units

RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF FRISCO, TEXAS (THE “AUTHORITY”) TO (A) DRAFT, NEGOTIATE, AND EXECUTE A MEMORANDUM OF UNDERSTANDING RELATED TO A PROPOSED MULTIFAMILY DEVELOPMENT TO KNOWN AS CORTLAND STONEBRIAR (OR A SUBSTANTIALLY SIMILAR NAME) (THE “PROJECT”) AND (B) TAKE SUCH ACTIONS NECESSARY OR CONVENIENT TO FACILITATE THE DEVELOPMENT OF THE PROJECT.

- The Kathryn **Resolution 2026-9**
 - 4255 Cotton Gin Road, Frisco 75034
 - 365 units

RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF FRISCO, TEXAS (THE “AUTHORITY”) TO (A) DRAFT, NEGOTIATE, AND EXECUTE A MEMORANDUM OF UNDERSTANDING RELATED TO A PROPOSED MULTIFAMILY DEVELOPMENT TO KNOWN AS THE KATHRYN (OR A SUBSTANTIALLY SIMILAR NAME) (THE “PROJECT”) AND (B) TAKE SUCH ACTIONS NECESSARY OR CONVENIENT TO FACILITATE THE DEVELOPMENT OF THE PROJECT.

- The Margo **Resolution 2026-10**
 - 4545 Mission Avenue Frisco, Tx 75034
 - 358 units

RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE CITY OF FRISCO, TEXAS (THE “AUTHORITY”) TO (A) DRAFT, NEGOTIATE, AND EXECUTE A MEMORANDUM OF UNDERSTANDING RELATED TO A PROPOSED MULTIFAMILY DEVELOPMENT TO KNOWN AS THE KATHRYN (OR A SUBSTANTIALLY SIMILAR NAME) (THE “PROJECT”) AND (B) TAKE SUCH ACTIONS NECESSARY OR CONVENIENT TO FACILITATE THE DEVELOPMENT OF THE PROJECT.

5. Discuss Website

- Katie is scheduled to meet with Dave from Plano Housing on 6/17/26. He is going to teach her how to design WordPress, which should give us the ability to add information as needed. Do we know someone with an interest in photography for some photos around town. Perhaps with the now and then theme. We will also check with the FISD to see if there is a student with these skills

6. Other Business

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 Tuesday, June 16, 2026, at 5:00 PM, and remained posted at least three business days before the 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 Housing Authority 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 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 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.