

Agenda

Board Meeting

September 15, 2026

Tuesday 5:00 PM

Frisco Housing Authority

ElmWorks

8780 #3rd Street

Frisco, Texas 75034

PFC Meeting to follow

Convene into Private/Closed Session

Call to Order

Reconvene into Regular Session

Call to order

1. Consider and act on the approval of March 2026 Minutes
2. Consider and act on the approval of June 2026 Minutes
3. Amend our ACOP for HOTMA Resolution 2026-10
 - We need to amend our **Admissions and Continued Occupancy Policy (ACOP)**
 - HOTMA are the new HUD systems and regulations for processing applicants and residents upon entering the program and during the program.
4. Discuss and act on Workforce Partnerships for:
 - Jefferson Railhead **2026-11**
 - 10221 Whistlestop Lane Frisco, Tx 75033
 - 453 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 JEFFERSON RAILHEAD A SUBSTANTIALLY SIMILAR NAME) (THE "PROJECT") AND (B) TAKE SUCH ACTIONS NECESSARY OR CONVENIENT TO FACILITATE THE DEVELOPMENT OF THE PROJECT.

The Frisco Housing Authority's mission is to address the need for affordable housing and opportunities for low-income residents living and working in the continuous growing Frisco area.

5. Discuss changing the date of the Board Meeting
6. Discuss RFP for Workforce funding projects
 - Request For Proposal- This is an application for non-profit entities to receive funds that will be used to benefit the surrounding community by improving housing and living standards for income-qualified individuals.
7. Elect a new PFC Board
 - Composed of three board members or two members and one from the community.

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 Wednesday September 9, 2026, at 1:00 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 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.