



Friscio Housing Authority

9400 3rd. St.
Friscio, TX 75034
Tel. 972-377-3031

Meeting at Friscio Housing Authority Office
Tuesday April 7th, 2009
Minutes

1. Call to Order/Roll Call.

Commissioner Sara Kimmich called meeting to order at 6:45p.m. Commissioners present: Sara Kimmich, Claudia Wilson and Francis Williams. Also present were Sal Storaci , Sue Kaeufer and Lupita Alvizo.

2. Discuss and resolve previous minutes.

Minutes for March 12th 2009 were read & reviewed. The approval of the minutes was not voted upon but placed upon the next meeting's agenda.

3. Discuss Grant Application to CBGD

Progress on the Grant Application was discussed. The presentation before the CDBG Board is scheduled for April 22.

4. Discuss Stimulus Funds Progress

Progress on the Stimulus Funds was discussed. The forms and certifications are in the City Manager's office awaiting signature. They will be delivered to the Ft. Worth office of HUD on or before Friday.

5. Administrative Update

Spring Fling / Egg Hunt Thursday afternoon for the children.
We will be organizing the summer lunch program with FFS.

We discussed the Campfire Program for teens. We would partner with and hold it at Preston Trace. We may need a resolution and the Executive Director I will need to sign their contract. We should have an attorney look at the contract. Sarah took it to maybe have Andy look at the contract.

We talked about having a Spruce Up / Planting Day event at the property. We will have it on the 2nd or 9th of May which ever day is not Election Day.

We talked about doing another resident survey. Sal will redo and update the old one we found.

.6. Adjourn.

Commissioner Kimmich adjourned meeting at 7:45 pm.

Approved: _____

Date: _____

Witness: _____

Date: _____