



**Frisco Housing Authority**

9400 3<sup>rd</sup>. St.  
Frisco, TX 75034  
Tel. 972-377-3031

Meeting at Frisco Housing Authority Office  
Tuesday December 1st, 2009  
Minutes

**1. Call to Order/Roll Call.**

Commissioner Sara Kimmich called meeting to order at 7:19 p.m. Commissioners present: Sara Kimmich, Claudia Wilson, Charles Yarbough and Brian Fletcher. Also present were Sal Storaci, and Sue Kaeufer.

**2. Discuss and resolve previous minutes.**

Minutes for September 1<sup>st</sup> 2009 had been read from the email. The motion to approve the minutes was made by Charles and 2<sup>nd</sup> by Claudia. The vote was unanimous. Minutes were approved.

**3. Welcome New Board Members**

New Board members Charles Yarbough & Brian Fletcher were welcomed to the board of commissioners.

**4. Election of Officers for 2010**

Discussion of Board positions and officers

Claudia nominated Sara for Chairman and Brian 2<sup>nd</sup> the nomination.

Sara Nominated Brian for Vice-Chairman and Claudia 2<sup>nd</sup> the nomination.

Sara Nominated Claudia for Secretary and Charles 2<sup>nd</sup> the nomination.

The votes were unanimous and officers for 2010 are-

<b>Sara Kimmich</b>	<b>Chairperson</b>
<b>Brian Fletcher</b>	<b>Vice- Chairperson</b>
<b>Claudia Wilson</b>	<b>Secretary</b>

**5. Discuss and approve budget revision for 2009**

After discussion of budget, Brian moved that budget be approved and a Resolution approving budget be adopted. Charles 2<sup>nd</sup> and the motion carried unanimously.

**Resolution 9-12-1 was approved**

Discuss and approve budget for 2010

After discussion of the budget, Charles moved that budget be approved and a Resolution approving the 2010 budget be adopted. Claudia 2<sup>nd</sup> and the motion carried unanimously.

**Resolution 9-12-2 was approved**

**6. Discuss Stimulus Funds Progress- City & FHA**

Progress on the Stimulus Funds was discussed. Electrical work should be done by the end of the year. The bid for the Heating and Air Conditioning are in process.

**7. Discuss Holiday Plans with Preston Trail Community Church**

**Review Fall Party & Thanksgiving from PTCC**

A thank you will be sent to PTCC for the Thanksgiving gifts of food and one after the Christmas Party.

**8. Discuss Recertifications**

We are trying to get all residents recertified

**Administrative Update**

We discussed new software. After further consideration, we are not going to use Mitas but go with a version of Quick Books.

We are one of a very few housing authorities that have had their 2010-2014 Five year plan already approved.

There is a new city inspector, John Riley who will be making his first visit on Wednesday December 2<sup>nd</sup>.

**No Citizen Input.**

**Adjourn.**

Commissioner Kimmich adjourned meeting at 8:57 pm.

Approved: \_\_\_\_\_

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

Witness: \_\_\_\_\_

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