



FriscO Housing Authority

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

Meeting at Frisco Housing Authority Office
Thursday March 12th, 2009
Minutes

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

Commissioner Sara Kimmich called meeting to order at 6:43 p.m. Commissioners present: Sara Kimmich, Gary Garrett and Roger Phillips. Also present were Sal Storaci and Sue Kaeufer.

2. **Consider and Act on the Approval of the MASS Management Assessment for Public Housing Agencies for 2008.**

The MASS report was discussed and a motion was made by Gary and 2nd by Roger to approve the MASS 2008 report. . Vote was unanimous. Report was approved.
Resolution #9-3-3.

3. **Consider and Act to Close Applications to Waiting List**

There was a discussion of the closing of taking applications to the waiting list. Gary made a motion to close the waiting list and Roger 2nd the motion. Vote was unanimous. The waiting list will be closed. Resolution #9-3-2.

4. **Consider and Act on the award of the Capital Funds Grant from the American Recovery and Reinvestment Act of 2009 (ARRA)**

There was a discussion of the ARRA funds. A motion to pass a resolution accepting the ARRA funds in behalf of The Frisco Housing Authority and that they will be spent on capital improvements such as but not limited to Electrical Boxes, Heating and Air Conditioning, Flooring or other costs for renovating or modernizing the units of the Frisco Housing Authority was made by Gary and 2nd by Roger. The vote was unanimous. The funds will be accepted for The Frisco Housing Authority. Resolution #9-3-1.

5. **Discuss and resolve previous minutes.**

Minutes for February 10th 2009 were read & reviewed. Motion to approve the February 10th 2009 minutes was made by Gary Garrett and 2nd by Roger Phillips. Vote was unanimous. Minutes were approved.

6. **Administrative Update.**

Delinquency is now under control. An actual Eviction Notice instead of the usual warnings seems to work wonders. There is only one seriously delinquent resident and she says she will pay on Saturday the 14th.

We are working on the grant from CDBG which is due tomorrow Friday March 13th, 2009. The grant will request funds to replace the breaker boxes.

The office remodel is still in progress and may become an Eagle Scout project. It will be done after High School baseball season.

Frisco Project for the Future has contacted us about the summer lunch program and we will meet in late March to discuss this.

There was a discussion of an activity for spring and them doing one 4 times a year for a resident.

The changes at Preston Trace were discussed.

6. **Adjourn.**

Commissioner Kimmich adjourned meeting at 7:07 pm.

Approved: _____

Date: _____

Witness: _____

Date: _____