



Friscio Housing Authority

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

Meeting at Friscio Housing Authority Office
Tuesday September 1st, 2009
Minutes

1. Call to Order/Roll Call.

Commissioner Sara Kimmich called meeting to order at 7:17p.m.
Commissioners present: Sara Kimmich, Claudia Wilson and Francis Williams.
Also present were Sal Storaci, and Sue Kaeufer.

2. Discuss and resolve previous minutes.

Minutes for March 12th 2009 and April 7th 2009 were read & reviewed. The motion to approve the March & April 2009 minutes was made by Claudia Wilson and 2nd by Francis Williams. The vote was unanimous. Minutes were approved.

**3. Discuss Summer Lunch Program
Back to School Activity**

The summer lunch program was discussed.
The back to school Sundae Party was discussed.

4. Discuss Stimulus Funds Progress- City & FHA

Progress on the Stimulus Funds was discussed. The contract with the city was discussed. Claudia Wilson moved to make a resolution to accept the ARRA funds from the city. It was 2nd By Francis William. Vote was unanimous. Sara

Kimmich the Chairperson declared the motion carried and the motion was adopted.

Resolution #9-9-02

Claudia Wilson moved to make a resolution to adopt ARRA procurement policies for the ARRA funds and was 2nd by Francis Williams. Vote was unanimous. Sara Kimmich the Chairperson declared the motion carried and the motion was adopted.

Resolution #9-9-01

5. Discuss Campfire

Discussion that we did not have enough youth to do alone and Preston Trace did not respond to our suggestion we do this together using their site.

6. Adult Education

We discussed offering classes in finance and other topics. Sal shared his information from the survey he did door-to-door in person to all of the residents. No interest was shown in anything but Bingo. A sign will be put in the office asking if anyone is interested in taking any classes in English, budgeting, computer or parenting.

7. Office Remodel

Office progress was discussed. Floors are being installed this week..

8. Police Report

No significant disturbances were found.

9. Discuss Automatic Debit for Quarterly Tax Payments-941 & quarterly

Discussed allowing us to electronically file taxes and pay electronically also.

A motion was made to allow us to file taxes, reports and payment electronically was made by Claudia Wilson and 2nd by Francis Williams. The vote was unanimous. Motion was approved.

10. Discuss Adding a Preference on the Waiting List for Money Follows the Person

Due to many concerns this preference will not be added to our preferences for the waiting list. We may reconsider later if there is more information on how the program has worked.

Administrative Update

We discussed new software. We are looking at a company called Mitas which is a web based program.

A motion was made by Claudia Wilson to upgrade the soft ware and spend the cost of \$2,500.00 for converting to the program and the annual fee of \$500.00 and Francis Wilson 2nd the motion. The vote was unanimous. Motion was approved.

We had a Planting Party on May 30th. We discussed having another next year.

We washed windows in July.

We discussed that we need to follow the Community Service Policy.

We discussed having a policy for the satellite TV dishes. They should not be mounted on the roofs.

We discussed that we need to have an investment policy and may need to have someone certified as a financial investor for the Housing Authority. Sue will look into this further.

No Citizen Input.

We discussed having a resident meeting.

Adjourn.

Commissioner Kimmich adjourned meeting at 8:30 pm.

Approved: _____

Date: _____

Witness: _____

Date: _____