



Frisco Housing Authority

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

Meeting at Frisco Housing Authority Office
Monday December 20, 2010

Minutes

1. Call to Order/Roll Call.

Commissioner Sara Kimmich called the meeting to order at 5:06 p.m. Commissioners present: Sara Kimmich, Brian Fletcher, Claudia Wilson, and Charles Yarbough were present. Also present were Sal Storaci, Sue Kaeufer, and Stacy Brown from the City of Frisco.

2. Consider and act on the Approval of the December 2010 minutes

Minutes for October 25, 2010 had been read from the email. The motion to approve the minutes with a correction in spelling was made by Brian 2nd by Claudia. The vote was unanimous. Minutes were approved.

3. Discuss and approve Revised Budget for 2010 *Resolution 10-12-1*

Revised budget was discussed and a motion to approve the revised budget was made by Charles and 2nd by Brian. Motion was unanimously approved.

4. Discuss and approve Budget for 2011 *Resolution 10-12-2*

Revised budget was discussed and a motion to approve the revised budget with a correction for the exterminating figures was made by Charles and 2nd by Claudia. Motion was unanimously approved.

5. Discuss City Inspection from 11/1/2010

City inspection was discussed with the largest item they noted being the replacement of the missing screens from where window units had been removed.

6. Discuss ARRA Audit 12/13/2010

HUD from Ft Worth came to audit the ARRA grant and found us to be in compliance in all areas.

Administrative Update

Discussed the Christmas party at Preston Trails Community Church.

No Citizen Input.

Stacy Brown discussed the CDBG Audit and the next meeting of the Housing Trust Board. She invited the Housing Authority Board to attend. Their next meeting is January 12, 2011.

Adjourn.

Commissioner Kimmich adjourned the meeting at 7:05 pm.

Approved: _____

Date: _____

Witness: _____

Date: _____