



Friscio Housing Authority

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

Meeting at Friscio Housing Authority Office
Thursday February 11, 2010
Minutes

1. Call to Order/Roll Call.

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

2. Discuss and resolve previous minutes.

Minutes for December 1st 2009 had been read from the email. The motion to approve the minutes was made by Brian and 2nd by Charles. The vote was unanimous. Minutes were approved.

3. Discuss Stimulus Funds Progress- City & FHA

Progress on the Stimulus Funds was discussed. Electrical work has been completed and the bids for the Heating and Air Conditioning are due Tuesday February 23 at 11:00AM. There were three companies represented at the bid conference and several more have either picked up bids or had them emailed to them.

3. Discuss and approve submission of MASS 2009 Report due 2/28/2010

MASS 2009 Report was read, explained and discussed.

After discussion of the report Charles moved that budget be approved and a Resolution approving the MASS 2009 Report be approved and submitted and Resolution 10-2-1 be adopted. Brian 2nd the motion and it carried unanimously.

Resolution 10-2-1 was approved

4. **Discuss Procurement Policy and adopting by Resolution an updated policy**
After discussion of the old Procurement Policy and the revised policy, the motion to approve the updated Procurement Policy was made by Brian and 2nd by Charles. The vote was unanimous. A Resolution to adopt the updated Procurement Policy was unanimously approved.

Resolution 10-2-2 was approved

5. **Discuss and approve new THA Lease**
Approving new lease was tabled until the next board meeting.
6. **Discuss Easter (Spring Fling) Event**
An egg hunt will be done as last year and Charles offered his Boy Scouts if the Girl Scouts do not want to do it again this year. Charles also offered his scouts for various service projects on the property.

Next meeting will be Tuesday April 6 ,2010.

No Citizen Input.

Adjourn.

Commissioner Kimmich adjourned meeting at 7:45 pm.

Approved: _____

Date: _____

Witness: _____

Date: _____