



Frisko Housing Authority

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

Meeting at Frisko Housing Authority Office
Monday June 28, 2010

Minutes

1. Call to Order/Roll Call.

Commissioner Sara Kimmich called the meeting to order at 7:05 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 April 6, 2010 had been read from the email. The motion to approve the minutes was made by Brian and 2nd by Claudia. The vote was unanimous. Minutes were approved.

3. Discuss Stimulus Funds Progress- City & FHA

Progress on the Stimulus Funds was discussed. Work is completed except for a few items.

4. Discuss Pet Deposits

Pet Deposit amounts were discussed. Charles moved to increase Pet Deposits for new residents to \$250.00. Claudia 2nd the motion. The vote was unanimous. Current pet deposits will remain at \$100.00 as stated in the lease. A letter will go to all residents. Letters will be sent after next board meeting with the pet policy.

5. Discuss Movie Night

Preston Trails Community Church sponsored a movie night outside by 401. Cloudy with a Chance of Meatballs was shown. Snacks and drinks were enjoyed.

6. Discuss Property Disposition

We need to adopt a Property Disposition Policy. Old Air Conditioners may be given to non-profits. Ones not given to non-profits will be sold. Disposition Policy will be discussed and finalized at a later date.

Administrative Update

The office needs a new computer and Brian will email some information.

Summer Lunch program was a success with our stops being the favorite for the lunch servers.

No Citizen Input.

Adjourn.

Commissioner Kimmich adjourned meeting at 8:20 pm.

Approved: _____

Date: _____

Witness: _____

Date: _____