



FriscO Housing Authority

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

Meeting at Frisco Housing Authority Office
Tuesday May 24th, 2011 6:30

Minutes

1. Call to Order/Roll Call.

Commissioner Brian Fletcher called the meeting to order at 6:45 p.m. Commissioners present were Brian Fletcher, Claudia Wilson, and Charles Yarbough. Also present was Sue Kaeufer, Executive Director.

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

Minutes for December 20th 2010 had been read from the email. The motion to approve the minutes was made by Charles and seconded by Claudia. The vote was unanimous. Minutes were approved.

3. Consider and act on the Approval of the February 24th 2011 minutes

Minutes for the February 24th 2011 minutes had been read from the email. The motion to approve the minutes was made by Claudia and seconded by Charles. The vote was unanimous. Minutes were approved.

4. Consider and act on Resolution to accept the Capital Funds CFP appropriated for 2011 from The Department of Housing and Urban Development HUD.

Resolution 2011-5-1

After discussion of the current funding issues with HUD, Charles moved to accept the funds for the CFP Program for 2011 with the amount granted to be added to a revised resolution when funding amounts are approved. Claudia seconded the motion. The resolution was approved unanimously.

5. Discuss new Vonage phone service and payment methods.

After discussing the new Vonage phone service. Approval was given to have the billed amounts deducted directly from the main operating bank account and removed from the Executive Director's personal account.

6. Discuss Summer Lunch Program for 2011

Summer lunch Program was explained to new commissioners. There is a meeting on Friday and lunch will start in June.

Administrative Update

We discussed the day of service from Preston Trails Community Church.

We discussed of the list of upcoming REAC inspections. We are scheduled to be done by July 24th

No Citizen Input.

Adjourn.

Motion to adjourn was made by Claudia and seconded by Charles.

Commissioner Fletcher adjourned the meeting at 7:07 pm.

Those present went to dinner at Babe's for a board appreciation thank you. No business was discussed.

Approved: _____

Date: _____

Witness: _____

Date: _____