



Frisco Housing Authority

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Minutes

Board Meeting

June 25, 2012

6:30

9400 3rd Street #405

Frisco, Texas 75033

Call to Order

Meeting was called to order at 6:37 PM by Sara Kimmich

Present were Commissioners -Sara Kimmich, Charles Yarbough, Fred Lusk, Paul Boyd and Robert Uhls

Staff- Susan Kaeufer

Guests- Chris Rogers from Building Legacies

Consider and Act on the approval of the March 2012 Minutes

Minutes from the March 2012 meeting had been read from the emails a motion to approve the minutes was made by Paul and 2nd by Fred. Motion was approved unanimously with a correction of the attendees.

Review Maintenance Expenses for 2011

Comparable smaller Housing Authorities were contacted about their maintenance policies.

Fred studied and reviewed the maintenance records and payments for 2011 and 2012 and found with the on call payment that we were paying a very high premium for maintenance with the present system of on call plus additional payment for service calls. It was decided that Fred and Sara would meet with Danny to discuss and try to resolve the issue and be more financially conservative due to the funding cuts we have received.

Discuss Letter from Urlaub on Financial Position

Ron Urlaub our Public Accountant sent a letter stating that we were in a strong financial position even due to the recent cuts by HUD. This letter was shared and discussed with the board.

Discuss Community Service Requirements for Residents

Community Service requirements from HUD for residents were reviewed with the board and staff was instructed to hold the residents firmly to the policy upon lease renewals and recertifications.

Discuss Potential Lawsuits against HUD on Operating Reserve Offset for 2012

The lawsuit being filed against HUD by some Housing Authorities was discussed and explained to the board. Also discussed was why we would not be joining the lawsuit since we are so small and because most of our funding comes from HUD. Larger Housing Authorities have other sources of income which can be used to join the lawsuit.

Discuss Eminent Domain Authority of Housing Authorities

Housing Authorities have Eminent Domain Authority but it must be protected with the state by the end of the year. We have informed them that we do wish to keep our ability to use our Eminent Domain rights.

Discuss and Reply to Board Recognition on August 7th

It was determined that that would not be very good date and we would request an alternate date or if not possible to be place early on the agenda of the Council meeting of August 7th.

Discuss Attendance at the Texas Housing Association Annual Conference in August in Dallas

We discussed the upcoming THA Conference in August and the Commissioner Training offered the day before the conference. All commissioners decided to attend the training but not the conference.

Discuss Preston Trails Day of Service

Preston Trails Community Church came for a day of service June 9th. They picked up grounds and planted native shrubs and seasonal color in front of the office. They also cleaned out the beds in front of the units. They then treated residents to lunch and did activities with the children including making Father’s Day cards with the children.

Discuss Summer Lunch 2012

Summer Lunch program with Frisco Family Services was discussed.

Administrative Update

No additional items discussed

Citizen Input

Chris Rogers came and presented his program Building Legacies to the board. His program was discussed and ways to raise money for it. Board was receptive to his program and it was agreed that we would get more information and try to find out if there would be a desire for the program here at the Housing Authority.

Adjourn

A motion was made to adjourn by Charles and 2nd by Fred. Meeting was adjourned at 8:07PM.

Approved: _____ Fred Lusk, Chairman

Date: _December 12, 2012_____

Witness: _____ Susan Kaeufer , Executive Director

Date: __December 12, 2012_____