



Frisco Housing Authority

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Minutes

Board Meeting

March 5, 2012

6:30

9400 3rd Street #405

Frisco, Texas 75033

Call to Order

Meeting was called to order at 6:37 PM

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

Staff- Susan Kaeufer

Guests- Sylvia Henderson, Lupita Alvizo came in after the start of the meeting

Sara welcomed our newest commissioner Robert Uhls. He is our resident commissioner.

Consider and Act on the approval of the December 2011 Minutes

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

Discuss Homeless Youth in Frisco High Schools- Sylvia Henderson Presenting

Ms. Henderson from Frisco ISD informed us of the homeless problem in the Frisco ISD and of her organization Frisco Youth Initiative. Meetings are held on the 4th Thursdays at 10:00 in city hall.

Discuss the REAC Inspection and Energy Audit

The report for the Energy Audit was emailed to the board and copies were available to view

The recommendations from the audit for energy savings were discussed

The REAC Inspection report was still not received and we will review it at the next meeting

Discuss St. Phillips Day of Service

A day of service is planned for March 31, 2012

St. Phillips has planned an Egg Hunt for the Spring Holiday at the park across from the south side

St. Phillips plans to clean grounds, put additional latches for screens, power wash in front of 403 and are planning to build a shade structure for Summer Lunch and stain the picnic table on the south side

Paul said he would speak with scout leaders if I have a list of projects

Discuss Waiting List preferences

Preference list was shared and concern over units being monopolized by some families and how we could avoid this in the future in order to help as any families as possible
Paul offered to have a friend, Eddie Reeves speak with us about issues we need to handle. He could schedule a half day to meet with us.

Discuss Salary Issues from HUD

Information about the issues and reasons HUD is reviewing and limiting salaries was shared.
This issue will not affect us. Our salaries are not near the limit.

Discuss Insurance

Fred reviewed our insurance coverage and recommends that we add coverage for our contractors.
Fred made a motion that on the renewal of our policy (October 1) we add worker’s comp on our contractors.
Paul seconded the motion and it was passed unanimously.
Maintenance expenses were discussed and staff will survey other similar sized Housing Authorities as to how they handle maintenance costs. This information will be discussed at the next meeting.

Discuss Rent Increases and Utility Allowances Increases

Rents or Utility allowances have not been increased for years and need to be updated.
Rent increases will only affect the two units which are at flat rent.
We will survey rents and make recommendations for increases.

Administrative Update

Items were covered in above discussions

Citizen Input

No citizen input

Adjourn

A motion was made to adjourn by Fred and 2nd by Paul. Meeting was adjourned at 8:05PM.

Approved: _____

Date: _____

Witness: _____

Date: _____