



FriscO Housing Authority

FriscO Housing Authority

Minutes

Board Meeting

July 24, 2013

6:00PM 5th Floor City Room C501

6101 Frisco Square Blvd.

FriscO, Texas 75034

Call to Order

Meeting was called to order at 6:00 PM by Fred Lusk

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

Staff- Susan Kaeufer Sal Storaci (came late)

Guests- Stacy Brown – City of Frisco

Julie Fort of Messer Rockefeller & Fort

Consider and Act on the approval of the December 2012 Minutes

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

Discuss and resolve the Preston Trace Transfer, the Preston Trace Cooperation, and the Frisco Development Corporation

Pass Resolution 2013-7-1, 2013-7-2 and 2013-7-3

After discussion of the reasons for the transfer of the minimal interest of ownership in Preston Trace and explanation of the agreement and liability issues involved, the board's current Frisco Housing Authority Board members that were present agreed to become the board members for the Preston Trace Cooperation and the Frisco Development Corporation.

Charles moved that Resolution 2013-7-1 and Resolution 2013-7-2 concerning the appointments to the board be made and Resolution 2013-7-3 be approved with adding additional wording. Robert 2nd the motion. Motion was approved unanimously.

Resolution 2013-7-1 and Resolution 2013-7-2 were passed.

Resolution 2013-7-3 was passed with the applicable corrections and changes.

Fred called a recess in the Frisco Housing Board meeting at 6:20.

Fred reconvened the Frisco Housing Board meeting at 6:25.

Julie Fort left the meeting

Review Maintenance Staff and Contract Labor for FHA

Sal is handling as maintenance items and we have a summer part-time grounds person.

Discuss waiting list and preferences for waiting list

We discussed the possibility of opening our waiting list and updating our preferences for the waiting list. We will discuss more at the next meeting.

Administrative Update

Discussed the new software from PHA-WEB

There were two skips in the last year

Discussed Summer Lunch Program with Frisco Family Services

We have requested modernization status for our vacant unit

Inspections of units being done

New tax credit property has opened North Court Villas

Discussed new board appointments and application deadline of July 31 2013 Discussed funding and lack of funding from HUD

Citizen Input

No citizens present

Adjourn

Paul made a motion to adjourn and Charles 2nd it. Motion was approved unanimously

Fred adjourned the meeting at 7:05PM.

Approved: _____

Fred Lusk, Chairman

Date: _____

Witness: _____

Susan Kaeufer, Executive Director

Date: _____