



Friscio Housing Authority

# Friscio Housing Authority Minutes

## Board Meeting

July 19, 2016

Tuesday 2:00 PM

Friscio Housing Authority

9400 3rd Street #405

Friscio, Texas 75033

## Call to Order

Meeting was called to order at 2:04 PM by Fred Lusk

Present were Commissioners - Fred Lusk, Robert Uhls, Charles Yarbough, Lee Myrben

Staff- Susan Kaeufer

Guest- Rebecca Barton, City of Friscio

### **1. Consider and act on the approval of the December 2015 Minutes**

The Minutes from the December 2015 meeting were read by email before the meeting. A motion to approve the minutes was made by Charles and 2nd by Robert. The motion was approved unanimously.

## 2. Discuss AFH Resolution to partner with surrounding area for compliance with the regulations once they are established

The requirements for meeting the new AFH reporting and the advantages of partnering with another agency were discussed. A motion was made to adopt Resolution 2016-7-1 as the draft was written was made by Robert and 2<sup>nd</sup> by Lee. The vote to approve was unanimous and the resolution was approved. **Resolution 2016-7-1**

## 3. Administrative Update

Discussed the current projects in the works: roofs, windows, replacing the rotten timbers around the landscape beds with stonework on the North and South sides and new locks and lighting which have recently been installed.

Discussion of which commissioners will be up for reappointment this year. Marie and Robert will be up for reappointment.

## Adjourn

A motion was made to adjourn by Charles and 2<sup>nd</sup> by Robert. Motion was approved unanimously. Meeting was adjourned at 2:12 PM.

Approved: \_\_\_\_\_

*Fred Lusk*

Fred Lusk, Chairman

Date: \_\_\_\_\_

*12-8-16*

Witness: \_\_\_\_\_

*Susan Kaeufer*

Susan Kaeufer, Executive Director

Date: \_\_\_\_\_

*12-8-2016*