



**MEETING OF THE SOCIAL SERVICES AND HOUSING BOARD
GEORGE A. PUREFOY MUNICIPAL CENTER
CITY ROOM, C501
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

6:30 PM

WEDNESDAY, OCTOBER 9, 2019

AGENDA

CALL TO ORDER

1. ROLL CALL

REPORTS

CITIZEN INPUT

REGULAR AGENDA

2. Board member introductions
3. Consider and Act on the Election of Officers of the Social Services and Housing Board for the City Fiscal Year 2020
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary
4. Consider and Act on the approval of the September 11, 2019 Social Services and Housing Board Meeting Regular Meeting minutes
5. Review FY 2020 Timeline of Social Services and Housing Board Activities
6. Review FY 2018 Draft CAPER Timeline and Comment Period.

7. Consider and Act upon calling a Public Hearing on the Draft Consolidated Assessment and Performance Evaluation Report (CAPER).
8. Consider and Act upon calling a Public Hearing on the Draft Regional Assessment of Fair Housing.
9. Consider and act upon the approval of a proclamation declaring November 16-24, 2019, as Hunger & Homelessness Awareness Week.
10. Request future agenda items

ADJOURN

CERTIFICATION

Sarah Carroll, Community Development Manager, certifies that this Notice of Meeting was posted on the outside bulletin board, at the George A. Purefoy Municipal Center of the City of Frisco, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time:

By Friday, October 4, 2019 at 6:30 PM and remained so posted at least 72 hours before meeting was convened.

If during the course of the meeting covered by this notice, the Social Services and Housing Board should determine that a closed or executive meeting or session of the Social Services and Housing Board or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the Social Services and Housing Board at the date, hour and place given in this notice as the Social Services and Housing Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

- § 551.071 – Private consultation with the attorney for the City.
- § 551.072 – Discussing purchase, exchange, lease or value of real property.
- § 551.074 – Discussing personnel or to hear complaints against personnel.

NOTICE

Pursuant to City of Frisco Ordinance Number 01-04-29 all speakers other than City of Frisco Staff are limited to five (5) minutes per item except by prior consent of the Social Services and Housing Board.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The George A. Purefoy Municipal Center is wheelchair accessible. Access to the building and special parking are available at the primary north entrance facing Frisco Square Blvd. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at least 48-hours prior to the meeting. Please e-mail your request to: CitySec@friscotexas.gov or call (972) 292-5020. BRAILLE IS NOT AVAILABLE.

Date Removed: _____

Removed By: _____