



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

6:30 PM

WEDNESDAY, JANUARY 13, 2021

AGENDA

CALL TO ORDER

1. ROLL CALL

REPORTS

2. Report on the January 2021 Point-in-Time Count.

CITIZEN INPUT

REGULAR AGENDA

3. Consider and Act on the Approval of the Regular Meeting minutes from the December 9, 2020, Social Services and Housing Board meeting.
4. Consider and Act on the Approval of the Regular Meeting minutes from the September 9, 2020, Social Services and Housing Board meeting.
5. Consider and Act on the Approval of the Special Meeting minutes from the September 15, 2020, Social Services and Housing Board meeting.
6. Presentation from Texas Muslim Women's Foundation.
7. Presentation from Boys & Girls Clubs of Collin County.

8. Presentation from Children's Advocacy Center for Denton County.
9. Presentation from Frisco Fastpacs.
10. Presentation from Meals on Wheels of Collin County.
11. Board Discussion on Virtual Grant Workshop/Agency Training.
12. Consider and Act on the Approval of Targeted Down Payment Assistance Program Application #87.
13. Consider and Act on the Approval of Targeted Down Payment Assistance Program Application #88.
14. Consider and Act upon calling a Public Hearing to be held on the Draft Consolidated Assessment and Performance Evaluation Report (CAPER) at the Social Services and Housing Board meeting to be held on February 10, 2021.
15. Request for 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 January 8, 2021, 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 19-10-87 each member of the public wishing to address the Social Services And Housing Board shall be entitled to speak for up to five (5) minutes, unless ten (10) or more members of the public are present to speak on a single agenda item, in which case the Social Services And Housing Board may by majority vote reduce the allotted time from five (5) minutes to three (3) minutes per speaker to ensure that as many people as possible have an opportunity to speak, subject to the requirements of other law.

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: _____