

**MINUTES OF THE  
BOARD OF COMMISSIONERS MEETING  
HOUSING AUTHORITY OF THE CITY OF MCKINNEY**

The regular meeting of the Housing Authority of the City of McKinney was held on October 25th, 2016 at 5:30pm.

Chairman Justin Beller called the meeting to order.

The following Commissioners were present.

Evans  
Hammer  
Beller  
Jackson  
Carter

The following staff was present.

Ed Kirkpatrick  
Elinor Williams  
Layne Killingsworth  
Connie Crosby

The following members of the public were present.

Collette Bradford  
Sandy Hart  
Tracy Rath

Commissioner Jeremiah Hammer gave the invocation.

Introduction of new Board Members

Swearing In of Board by Sandy Heart

Election of Chairman (Justin Beller) and Vice Chairman (Jeremiah Hammer)

Open for Comments

Introduction of Jake Bastoni from BDO -

Jake talked about his background and BDO's background. Said that he was working on the July, August and September and would be done shortly.

Hearing for Collette Bradford

Board listened to Ms. Bradford and did not respond but held a Executive Meeting after the board meeting to discuss.

Tabled July/August Financials until reports are ready from BDO

Approved October Write Offs for September Move Outs.

Resident Council

Connie talked about 1MMOW and garage sale

Justin responded and verified the 1MMOW saying that it was a great program and that we had very good breakout sessions.

Staff was introduced to the board.

Justin gave an overview of our Redevelopment to the new board members.

Elinor gave an overview of Resident Services, explained the purpose to the new board members.

Justin Explained the Dashboard report to the new members

Mr. Kirkpatrick spoke for a few minutes on Maintenance.

The Chairman called for a motion to adjourn. The meeting ended.

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Chairman

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Date

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Secretary