

**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 June 28, 2016 at 5:30pm.

Chairman Justin Beller called the meeting to order at 5:34pm.

The following Commissioners were present.

Smith
Hammer
Beller

The following staff was present.

Sandy Escamilla
Elinor Williams
Layne Killingsworth
Bethany Shaulis
Roslyn Miller

The following members of the public were present.

Nicki Leeks
Margaret Coverson
Tracy Rath

Commissioner Juli Smith gave the invocation.

Chairman Beller called for comments from the public. Mr. Johnson voiced his concerns about quality of repairs, staff hours, smoking on property and the need for a first floor unit at Newsome. Both the Chairman and staff responded to the concerns.

The next agenda item was to consider/discuss/act on old business. There was none.

The Chairman called for the next item on the agenda to consider/discuss/act on minutes of May 24, 2016 (06.28.16.01). Commissioner Smith motioned to approve the minutes as presented. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes:
Beller
Hammer
Smith
Nays: None

The next item was to consider/discuss the MHA Resident Council minutes/update. The Resident Council provided a written summary of the meeting.

Consider/Discuss/Act on Development Update – staff provided documentation of the progress of the Newsome Homes redevelopment. Staff reiterated the request for Merritt Homes residents to turn in their surveys regarding the redevelopment of the property. Staff recapped the meeting with Development Counsel regarding MHA properties.

Consider/Discuss/Act on Financials – May 2016 (06.28.16.02) – Commissioner Hammer motioned to accept the financials as presented. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Smith
Beller
Hammer
Nays: None

Low Rent Pledge Authorization (06.28.16.03) – per the request of the financial institution for the low rent funds to release excess collateral, staff submitted the authorization for approval to the board. Commissioner Smith motioned to approve the item. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Beller
Smith
Hammer
Nays: None

Tenant Account Receivable Write-Offs (06.28.16.04) – the staff presented the tenant account receivable write-offs and bank statements for the month. Commissioner Hammer motioned to approve the write offs. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Beller
Smith
Hammer
Nays: None

Consider/Discuss/Act on PHA Program Overview - the staff presented the monthly compliance reports and statistics. Compliance Manager, Bethany Shaulis summarized the FY and monthly reports. ROSS Coordinator, Elinor Williams summarized the many opportunities for residents to be engaged with job training, job fairs, summer camps and additional programs for the kids. Sandy Escamilla gave a summary of the Resident Council meeting and Layne Killingsworth summarized the status of the finance department. No action was required.

Executive Directors' report – Ms. Miller gave a brief overview of the following.

- Father's Day Initiative
- Distinctively Deb's Recognition
- Job Corps 50th Anniversary Celebration
- Board of Commissioner Training
- Commissioner Arnaulfo Resignation

Chairman's report – The Chairman and the board made general comments and thanked the residents for their participation.

The Chairman called for a motion to adjourn the meeting. Commissioner Hammer motioned to adjourn. Commissioner Smith seconded the motion. The meeting adjourned at 6:21pm.

Chairman

Date

Secretary