

**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 April 28<sup>th</sup> at 5:30pm.

Chairman Justin Beller called the meeting to order at 5:33pm.

The following Commissioners were present.

Hammer  
LeFall  
Beller  
Smith  
Stockford

The following staff was present.

Rebecca Salinas  
Roslyn Miller  
Elinor Williams  
Bethany Shaulis  
Connie Crosby  
Melanie Scobey

The following members of the public were present.

Nicki Leeks	Lavanna Hall	Bill Campbell
Patsy Alexander	Charlotte Hines	Lee Smith
William Honea	Patricia Williams	Tracy Rath
LaKeesha Whyte	Lucinda Farmer	Tonawa Kalu
Kim Griffin	Billy Arps	Rick Johnston
Sarah Patterson	Shereese Palmer	Ada Simmons
Sarah Cramer	Jasmine Palmer	Gary McCrary
Patricia Dotson	Stephanie Robinson	Gisera Diaz
Rhonda Neal	Rodrick Robinson	Giselle Zumeta
Katia Mervil	Michelle James	Christa Morrison
Darlene Brown	Betty Teafatiller	Eric Davis
Debbie Roberts	Margaret Coverson	Sharon Wise
Alicia Cortez	Kathryn Green	Jami Henderson

The invocation was given by Commissioner Stockford.

Meet the Candidates – City Council At Large Candidates were given the opportunity to introduce themselves, their vision for the City and answer questions. The audience was engaged and actively participated in the session.

Commissioner Hammer left due to another engagement.

Chairman Beller called for comments from the public. Rick Johnston and Charlotte Hines made brief comments.

The Chairman called for the first action item to consider/discuss/act on old business – Code of Ethics Policy. The staff presented the policy for consideration. Additionally, agency counsel provided comments as well. In consideration of the legal opinion and concerns of some of the board members about the overall language the item was moved to executive session for additional discussion and guidance.

The Chairman called for the next item to consider/discuss/act on minutes of the meetings. Commissioner Stockford motioned to approve both the minutes of March 24<sup>th</sup> and April 9, 2015 as presented. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Beller  
Stockford  
Smith  
Lefall  
Nays: None

The Chairman called for the Resident Council minutes/update. The minutes were presented to the board and President Lakeesha Whyte provided an update. Ms. Whyte also challenged her neighbors to get involved. No action from the board was required.

The next item was to consider/discuss/act on Millennium McKinney update. Alan McDonald with Ground Floor development provided pictures of the development progress.

Consider/Discuss/Act on Newsome Homes Update – staff provided an update of the progress and reminded everyone of the bond hearing in May.

The next item was to consider/discuss/act on financials(04.28.15.04). Commissioner Smith motioned to approve the March financials. Commissioner Stockford seconded the motion. A vote was taken with the following results.

Ayes: Beller  
Stockford  
Smith  
LeFall  
Nays: None

As to the Tenant Account Receivable Write-Offs, Commissioner Stockford motioned to approve the item. Commissioner Lefall seconded the motion. A vote was taken with the following results.

Ayes: Beller  
Stockford  
Smith  
Lefall  
Nays: None

Consider/Discuss/Act on Overview of PHA programs – the MHA staff provided the monthly recertification reports as submitted to the Department of Housing and Urban Development.

The Executive Directors report – Ms. Miller provided information for the board to participate in summer training opportunities.

The Chairman's report – Chairman Beller thanked everyone for their participation.

The Chairman then called for a motion to close the regular session. Commissioner Stockford motioned to close the regular session. Commissioner Smith seconded the motion. The regular session adjourned at 7:21pm.

The board entered executive session.

The board returned from executive session. Commissioner Smith motioned to table the Ethics Policy for Committee review. Commissioner Lefall seconded the motion. A vote was taken with the following results.

Ayes: Beller

Stockford  
Smith  
Lefall  
Nays: None

Commissioner Stockford motioned to adjourn the meeting at 7:55pm. Commissioner Smith seconded the motion. The meeting adjourned.

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Chairman

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Date

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Secretary