

**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 May 24, 2016 at 5:30pm.

Chairman Justin Beller called the meeting to order at 5:40pm.

The following Commissioners were present.

Smith
Hammer
Jackson
Beller

The following staff was present.

Sandy Escamilla
Elinor Williams
Connie Crosby
Bethany Shaulis
Roslyn Miller

The following members of the public were present.

Nicki Leeks
Margaret Coverson
Michelle James
LaShadion Shemwell
Rick Johnston
Sereta Johnson

Commissioner Juli Smith gave the invocation.

Chairman Beller called for comments from the public. Mr. Johnson inquired about floor plans and the process for returning to the Newsome property once the redevelopment is complete. 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 April 26, 2016 (05.24.16.01). Commissioner Smith motioned to approve the minutes as presented. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Jackson
Beller
Hammer
Smith
Nays: None

The next item was to consider/discuss the MHA Resident Council minutes/update. Ms. Crosby, Vice President gave an update of the meeting and upcoming events.

Consider/Discuss/Act on Development Update – staff provided documentation of the progress of the Newsome Homes redevelopment. Staff reiterated the relocation process for Newsome Homes residents. Merritt Homes residents were encouraged to turn in their surveys regarding the redevelopment of the property. Staff recapped the North Texas Regional Fair Housing Symposium held in Arlington, TX.

Consider/Discuss/Act on PHA Program Overview - the staff presented the monthly compliance reports and statistics. 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. No action was required.

Consider/Discuss/Act on Financials – April 2016 (05.24.16.02) – Commissioner Hammer motioned to accept the financials as presented. Commissioner Jackson seconded the motion. A vote was taken with the following results.

Ayes: Smith
Beller
Hammer
Jackson
Nays: None

Tenant Account Receivable Write-Offs (05.24.16.03) – the staff presented the tenant account receivable write-offs and bank statements for the month. Commissioner Smith motioned to approve the write offs. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Beller
Smith
Jackson
Hammer
Nays: None

Consider/Discuss/Act on Fiscal Year End 2017 Proposed Budget (05.24.15.04) – Commissioner Smith motioned to approve. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Smith
Beller
Hammer
Jackson
Nays: None

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

- Housing and Urban Development Correspondence – Small PHA Designation
- Father's Day Initiative
- Chat.Connect.Repeat – Independent Bank
- Collin County Housing Access Network Group Exchange – City of McKinney
- McKinney High School Principles of Human Services Classes
- HUD Correspondence – PHA Plan
- Board of Commissioner Training

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. Mr. Shemwell asked for clarification of the Resident Councils role in the authorities' program participation enforcement. Both the board and staff responded.

The Chairman called for a motion to adjourn the meeting. Commissioner Hammer motioned to adjourn. Commissioner Jackson seconded the motion. The meeting adjourned at 7:16pm.

Chairman

Date

Secretary