

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

A regular meeting of the Housing Authority of the City of McKinney was held on January 23, 2018 at 4:00pm.

Chairwoman Brenda Carter called the meeting to order at 4:05pm.

The following Commissioners were present.

Byndom
Beller
Roberts
Carter
Simmons

The following staff was present.

Bethany Shaulis
Elinor Williams
Roslyn Miller

The following members of the public were present.

Councilman Rainey Rogers	Linda Whitehead	Cindy Mason
Chazetta Henderson	Catherine Webb	Elvira Felton
Brenda Jackson	Carol Williams	Domingo Diaz
Gwen Moses	Carol Bailey	Victor Barakat
Edezmira Vera	Jennifer Davis	Melinda Davis
Linda Cregg	Michelle James	Sandra Smith
Edward Pittman	Kay Bellamy	Samuel Brian
Sylvester Conyer	Refugio Garcia	Steven Graham
Dixie Kay Perkins	Danyelle Lanier	
Karen Kiege	Sherry Lynn	

Invocation – Commissioner Ada Simmons

Comments from the public – Edward Pittman is requesting 24hr surveillance. Sherry Lynn has move concerns. Additionally Ms. Lynn has concerns about the bathroom and bedroom storage space at Newsome. Ms. Lynn reported vagrants and dogs running the hall, loud noise, spiders, desire for extended hours to pay rent, maintenance staff and smell from bad soil.

Consider/Discuss/Act on Old Business – Significant Amendment to the Annual Plan (10.24.17.02) – staff reported the efforts made to deconcentrate and expand housing opportunities. Chairwoman Carter called for a motion to approve the item. Commissioner Beller motioned to approve the item and Commissioner Roberts seconded. The vote was taken with the following results.

Ayes: Byndom
Beller
Simmons
Roberts
Carter
Nays: None

Consider/Discuss/Act on Minutes of the following meetings –

November 28, 2017 (01.23.18.01)

Commissioner Simmons motioned to approve the minutes as presented. Commissioner Byndom seconded the motion. A vote was taken with the following results.

Ayes: Byndom
Simmons
Roberts
Carter
Beller
Nays: None

December 16, 2017 (01.23.18.02) – There was no quorum. No action was taken.

Consider/Discuss/Act on MHA Resident Council Minutes/Update – There was no resident council representative present, staff reported on the Commissioners Annual Breakfast held December 16th. Staff acknowledged all of the sponsors and participants.

Consider/Discuss/Act on Development Updates – the UAH staff provided the monthly owner’s update and financial report for Newsome Homes.

Consider/Discuss /Act on Merritt Homes Redevelopment – staff provided an update on actions taken over the last sixty days related to equity fund proposals and relocation consultant.

Consider/Discuss/Act on Letter of Intent for MHA Office Remodel (01.23.18.03) – Commissioner Roberts motioned to approve the item as presented. Commissioner Byndom seconded the motion. A vote was taken with the following results.

Ayes: Byndom
Simmons
Roberts
Beller
Carter
Nays: None

Consider/Discuss/Act on City of McKinney Housing And Community Development Request for Support for 9% Tax Credit Application (01.23.18.04) – Per discussion with City staff member Janay Tieken, this item was addressed prior to MHA board meeting, therefore no action was required by MHA board. No action was taken.

Consider/Discuss/Act on Financials –

Tenant Account Receivable Write-Offs (01.23.18.05) – Commissioner Simmons motioned to approve. Commissioner Roberts seconded the motion. A vote was taken with the following results.

Ayes: Beller
Simmons
Roberts
Carter
Nays: None

October Financials (01.23.18.06) –Commissioner Roberts motioned to approve the item. Commissioner Simmons seconded the motion. A vote was taken with the following results.

November Financials (01.23.18.07)

Ayes: Beller
Simmons
Byndom
Roberts
Carter
Nays: None

Monthly Bank Statements – item reviewed, no concerns.

Consider/Discuss/Act on Overview of PHA Programs – Staff presented the monthly reports for operations.

Adverse Action Review – Clients #12950 and #12401 addressed the board. The board listened and advised a written response would be sent to the client.

Executive Director’s Report – staff presented a brief summary of the following.

Regional Affirmatively Furthering Fair Housing (AFFH) Update

Chairman’s Report – Chairwoman Carter thanked the residents, board and city council representative for their participation in the process.

The Chairwoman called for a motion to adjourn. Commissioner Simmons motioned. Commissioner Roberts seconded it. The meeting ended at 6:02pm.

Chairman

Date

Secretary