

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

A work session of the Housing Authority of the City of McKinney was held on Tuesday December 15, 2014 at 4:00pm.

The Chairman called the meeting to order at 4:07pm.

The following members of the board were present.

Beller
Smith
Stockford
Hammer
Lefall

The following staff members were present.

Alonzo Tutson
Gary Kesler
Rebecca Salinas
Roslyn Miller

The following members of the public were present.

Nicki Leeks
Margaret Coverson
Will Henderson
Patsy Alexander
Sara Cramer
Sherry Lyn
Rick Johnston
Katia Mervil
Cloma Porter
Kimberly Griffin
Lakeshia Whyte
Martin Sanchez
Bobken Simonians

Commissioner Don Stockford gave the invocation.

Comments from the public or residents - Resident Council President, Sherry Lyn thanked the board and staff for the signs requested by the residents.

Swearing In – Commissioner DeTrise LeFall completed the oath of office prior to the meeting.

Consider/Discuss/Act on Old Business – none

Consider/Discuss/Act on Minutes of the meeting held on October 28, 2014 (12.16.14.01) – Commissioner Smith noted a correction that needed to be made.

Consider/Discuss/Act on Participant Request to Review Adverse Action – The staff summarized the process for this action and provided the board with the supporting documentation.

Consider/Discuss/Act on the MHA Resident Council Minutes/Update – No comments

Consider/Discuss/Act on Millennium McKinney Update – Martin Sanchez, on behalf of Ground Floor Development provided an update of the construction progress.

Consider/Discuss/Act on Newsome Homes Redevelopment Update – Will Henderson provided an updated timeline.

Consider/Discuss/Act on Request for Qualifications – Master Development (12.16.14.02) – Developers from the following companies summarized the proposals submitted by their companies.

The ITEX Group

Ground Floor Development
Carleton Development

The board and resident review panel evaluated the presentations.

Consider/Discuss/Act on Financials – In addition to the presentation of the monthly bank statements, the board reviewed the following.

October 2014 Financial Reports
Tenant Account Receivable Write-Offs

Consider/Discuss/Act on Overview of PHA Programs – The staff presented the monthly statistics and compliance reports.

Consider/Discuss/Act on Adoption of the Authority’s participation in the formation and operation of a nonprofit Corporation (12.16.14.05). – The staff presented the supporting documentation related to the next phase of the redevelopment of the Newsome Homes property.

Executive Director’s Report – Ms. Miller summarized the accomplishments of the year.

Chairman’s Report – The Chairman acknowledged the staff and thanked the residents for their participation.

The Chairman called for a motion to close the regular meeting.

Executive Session –

The board returned from executive session.

The Chairman called for a motion to adjourn. The meeting adjourned at 7:55pm.

Chairman

Date

Secretary