

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

A work session meeting of the Housing Authority of the City of McKinney was held on February 18, 2014 at 3:30pm.

Chairman Justin Beller called the meeting to order at 3:38pm.

The following Commissioners were present.

Stockford  
Hammer  
Beller  
Smith  
DeCoste

The following staff was present.

Rebecca Salinas  
Alonzo Tutson  
Laverne Gary  
Bob Boyd  
Roslyn Miller

The following members of the public were in attendance.

Sherry Lynn  
Nicki Leeks  
Trish Hamaker  
Ann Lott  
Brandon Bolin  
Terri Anderson  
Martin Sanchez

Commissioner Stockford gave the invocation

Comments from the Public – There were no request to speak.

Old Business – Items tabled from the previous meeting were included in the financial reports.

Minutes – Ms. Miller advised the following minutes would be available for consideration at the regular meeting.

- January 21, 2014

Resident Council Minutes – The Resident Council had not provided an update of the January minutes.

Development Update – Ms. Miller summarized the status of the Newsome Homes development. Brandon Bolin, Terri Alexander and Martin Sanchez presented an update of the progress of Millennium McKinney. In addition the team asked the board for a letter of support for the Millennium II development.

Financial Reports – Trish Hamaker provided the board a tutorial and review of the financial reports.

Program Update – Mr. Boyd summarized the Housing Quality Standards Inspection reporting. Ms. Salinas summarized the eligibility/leasing reporting. Ms. Gary summarized the maintenance reports. Mr. Tutson summarized the Resident Services objectives.

Executive Directors Report – Ms. Miller provided the board copies of letters of support for the Newsome development from community partners.

Chairman's Report – Chairman Beller gave brief comments on the meeting with staff and the Department of Housing and Urban Development field office. The Chairman provided a recap of the objectives met in terms of board training.

Executive Session – The Chairman called for executive session at 6:09pm Commissioner Stockford motioned. Commissioner Smith seconded.

The board concluded the executive session and resumed the regular meeting at 6:26pm.

Adjourn – The Chairman called for a motion to adjourn. Commissioner Stockford motioned. Commissioner Smith seconded. The meeting adjourned at 6:27pm.

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Chairman

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Date

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Secretary