

**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 June 27, 2017 at 5:30pm.

Chairman Justin Beller called the meeting to order at 5:53pm.

The following Commissioners were present.

Byndom
Beller
Roberts

The following staff was present.

Nacole Tate
Elinor Williams
Bethany Shaulis
Connie Crosby
Layne Killingsworth
Ed Kirkpatrick
Gary Kesler
Oscar Flores
Oscar Olvera
Laverne Gary

The following members of the public were present.

Nicki Leeks
Sherry Lyn
Margaret Coverson
Anthony Wilson
Shannetta Williams
Pamela Scott
Arnulfo Alvarado
Maria Alvarado
Melvin Crosby
Tameka Crosby
Tasha Crosby

Councilman Beller, Byndom and Melvin Crosby gave the invocation.

Comments from the public –

Consider/Discuss/Act on Old Business – MHA Violence Against Women Act Policy Amendments (04.25.17.12) – As the issuing of HUDs final rule regarding the Violence Against Women Act was issued May 19th, the item was brought back for review. Staff reviewed the item and determined no additional action was needed.

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

May 23, 2017 **(06.27.17.01)**

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

Ayes: Beller
Roberts
Byndom
Nays: None

Consider/Discuss/Act on MHA Resident Council Minutes/Update – Vice President Connie Crosby provided the update.

Consider/Discuss/Act on Development – the staff provided the monthly progress report for the Newsome Homes and status of the proposed Merritt Homes development.

Consider/Discuss/Act on Financials –

Tenant Account Receivable Write-Offs (06.27.17.02) – Commissioner Byndom motioned to approve. Commissioner Roberts seconded the motion.

April Financials (06.27.17.03) – Commissioner Byndom motioned to approve. Commissioner Roberts seconded the motion.

May Financials (06.27.17.04) - Commissioner Byndom motioned to approve. Commissioner Roberts seconded the motion.
MHA FYE18 Budget (06.27.17.05) - Commissioner Roberts motioned to approve. Commissioner Byndom seconded the motion.
MHA Pledge Release (06.27.17.06) - Commissioner Byndom motioned to approve. Commissioner Roberts seconded the motion.
Monthly Bank Statements
Newsome Homes Audit (05.23.17.05) – Commissioner Byndom motioned to approve. Commissioner Carter seconded the motion.
Newsome Homes Financials (06.27.17.07) – Staff requested that the item be tabled to the next meeting as the vendor did not provide enough time for review. Commissioner Byndom motioned to table the item as requested. Commissioners Roberts motioned to second the motion.
A vote was taken for each motion with the following results.

Ayes: Byndom
Beller
Roberts
Nays: None

Consider/Discuss/Act on TML Medical/Liability Rerate (06.27.17.08) – Commissioner Byndom motioned to approve the item as presented. Commissioner Roberts seconded the motion. A vote was taken with the following results.

Ayes: Byndom
Beller
Roberts
Nays: None

Consider/Discuss/Act on Executive Director Agreement (06.27.17.09) – Commissioner Byndom motioned to approve the item as presented. Commissioner Roberts seconded the motion. A vote was taken with the following results.

Ayes: Byndom
Beller
Roberts
Nays: None

Consider/Discuss/Act on Overview of PHA Programs – Staff presented the monthly reports for operations.
Consider/Discuss/Act on MHA FYE Closeout Day (06.27.17.10) – Commissioner Byndom motioned to approve the item as presented. Commissioner Roberts seconded the motion. A vote was taken with the following results.

Ayes: Byndom
Beller
Roberts
Nays: None

Executive Director’s Report – Consider/Discuss/Act on Regional Affirmatively Furthering Fair Housing (AFFH) Update & Interlocal Agreement – a report of the progress to date was provided along with an interlocal agreement for PHA’s. Commissioner Byndom motioned to approve the item. Commissioner Roberts seconded. A vote was taken with the following results.

Ayes: Byndom
Beller
Roberts
Nays: None

Staff advised the board of the community reinvestment award received from Legacy Bank. And of the upcoming Collin County Public Transit meeting to be held July 10, 2017.

Chairman’s Report – each of the board members expressed their appreciation for the residents in attendance and the work of the staff.

The Chairman called for a motion to adjourn. Commissioner Byndom motioned. Commissioner Roberts seconded it. The meeting ended at 7:02pm.

Chairman

Date

Secretary