

**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 March 02, 2021 at 4:30pm.

Chairman Arthur Simmons called the meeting to order at 4:36pm.

The following Commissioners were present.

Roberts
Simmons
Williams
Neville
Simmons

The following staff was in attendance.

Kristi Washington
Roslyn Miller

The following members of the public were present.

Myra Thompson
Gwen Moses
Alicia Velez
Pauline Johnson
Lisa Shea
Kevin Johnson
Cornelia Griggs

Invocation – Ada Simmons

Comments from the public – Residents of both Cockrell Homes and Lloyd Owens property had various questions and comments regarding redevelopment of their property and east McKinney.

Consider/Discuss/Act on Minutes of the meetings held as follows.

January 26, 2021 (03.02.21.01) – Commissioner Shannetta Williams motioned to approve the minutes as presented. Commissioner Debbie Roberts seconded the motion. A vote was taken with the results as follows.

Ayes: Simmons
Simmons
Williams
Roberts

Nays: None

Consider/Discuss/Act on Development Updates – Ron McCorty and David Conhour with Carleton Management provided the updates for the Newsome Homes and Merritt McGowan Manor Apartments. The board asked them to provide additional information for the next meeting. Will Henderson presented the development update for the remaining properties. Staff presented Mr. Henderson with a certificate of appreciation.

The Chairman called for a motion of the financial items listed on the agenda.

December 2020 Financials (03.02.21.02) –

Specimen Signature Form (03.02.21.03) - Commissioner Debbie Roberts motioned to approve both of the items presented. Commissioner Williams seconded the motion.

A vote was taken with the following results.

Ayes: Roberts
Simmons
Williams
Neville
Simmons

Nays: None

The monthly bank statements were provided to the Chairperson for review. The Chairperson made the reports available to the board members.

Consider/Discuss/Act on MHA Annual Plan & Update to the Admissions and Occupancy Policy & Administrative Plan (01.26.21.07) – as the authority is still in the review period, no action was taken.

Consider/Discuss/Act on Overview of the PHA programs. Staff presented the monthly operations reports. The Resident Council president and secretary gave a general overview of the role of the council as well as current activities. Staff responded to questions regarding operations.

Executive Directors Report –

Chairman's Report –Chairman Simmons thanked the residents for their attendance and input.

The Vice-Chairman called for a close to the regular session to enter into executive session at 6:39pm. Commissioner Williams made the motion. Commissioner Roberts seconded the motion.

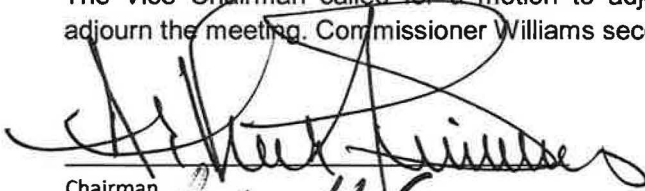
The board returned from executive session.


Commissioner Debbie Roberts motioned to authorize the executive director to take the action necessary regarding next steps for the redevelopment of the remaining MHA properties. Commissioner Williams seconded the motion. A vote was taken with the following results.

Ayes: Roberts
Simmons
Williams
Neville

Nays: None

The Vice Chairman called for a motion to adjourn the meeting. Commissioner Roberts motioned to adjourn the meeting. Commissioner Williams seconded the motion. The meeting adjourned at 7:20pm.


Chairman


Secretary

23 MAR 2021
Date