

**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 June 23, 2015 at 5:30pm.

Vice Chairman Juli Smith called the meeting to order at 5:51pm.

The following Commissioners were present.

Hammer
Smith
LeFall

The following staff was present.

Rebecca Salinas
Nacole Tate
Bethany Shaulis
Melanie Scobey
Connie Crosby
Gary Kesler
Roslyn Miller

The following members of the public were in attendance.

Carol Bailey
Gary McCrary
Patsy Alexander
Katia Mervil
Nicki Leeks
Darlene Brown
Michelle James
Sarah Patterson
LaKeesha Whyte
Darsa Whyte
Sharon Wise
Cassandra Wilson
Lee Smith
Patrica Hamaker
Tracy Rath

Patsy Alexander gave the invocation.

Comments from the Public or Residents – Gary McCrary thanked the board and staff for helping to get the Newsome Homes redeveloped.

Consider/Discuss/Act on Old Business – Code of Ethics policy tabled to August 2015 meeting.

Consider/Discuss/Act on Minutes of the meeting held on May 26, 2015 (06.23.15.01) – Commissioner LeFall motioned to approve the minutes. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Smith

Hammer
LeFall
Nays: None

Consider/Discuss MHA Resident Council Minutes/Update – Ms. LaKeesha Whyte gave a general statement to the residents regarding the resident council meeting held the previous Saturday.

Consider/Discuss/Act on Millennium McKinney Update – the staff provided a report from the developer partner representative, Alan McDonald regarding construction completion. Mr. McDonald reported the project should be complete by mid July. The staff also reported on the great resident feedback of the tour of the property with residents and members of the board.

Consider/Discuss/Act on Newsome Homes Update – staff provided an update of the relocation process for residents and the board.

Consider/Discuss/Act on Financials – Fee Accountant Patricia Hamaker gave a presentation of the financials through May 2015 and the FYE2016 budget. Commissioner Hammer motioned to approve the May 2015 financials (06.23.15.02) Commissioner LeFall seconded the motion. A vote was taken with the following results.

Ayes: Smith
Hammer
LeFall
Nays: None

Commissioner Hammer motioned to approve the Tenant Account Receivables(06.23.15.03). Commissioner LeFall seconded the motion. A vote was taken with the following results.

Ayes: Smith
Hammer
LeFall
Nays: None

Per the request of the board from the previous meeting, additional support documents were provided for the FYE2016 budget. Commissioner Hammer motioned to approve the additional support and budget as previously submitted. Commissioner LeFall seconded the motion. A vote was taken with the following results.

Ayes: Smith
Hammer
LeFall
Nays: None

The monthly bank statements were presented for review. No additional action was taken.

Consider/Discuss/Act on Overview of PHA Programs – the monthly statistics and compliance report for the major programs was presented by staff for review and questions. No additional action was taken.

Executive Director's report – Ms. Miller gave a general summary of the Father's Day Initiative event. A copy of the thank you letter to sponsors was also presented. Ms. Miller reminded the board of the upcoming tour of Fort Worth Housing Authority properties.

Chairman's report – none given.

Commissioner Smith called for a motion to adjourn. Commissioner Hammer motioned. Commissioner LeFall seconded. All voted in favor.

The meeting adjourned at 7:24pm.

Chairman

Secretary

Date