

**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 25, 2014 at 5:00pm.

Vice Chairman Juli Smith called the meeting to order at 5:10pm.

The following Commissioners were present.

Stockford  
Hammer  
Smith  
DeCoste

The following staff was present.

Rebecca Salinas  
Connie Crosby  
Jill Martinez  
Phyllis Northington  
Ed Kirkpatrick  
Margaret Coverson  
Roslyn Miller

The following members of the public were in attendance.

Nicki Leeks  
Geneva Aragonez  
Hipolito Aragonez  
Cloma Porter  
Clara Porter  
Wilma Thomas  
Baitarani Muler  
Will Honea

Commissioner Stockford gave the invocation

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

Old Business – None

Minutes – February 25, 2014 (03.25.14.01)

Commissioner Stockford motioned to approve the minutes as presented. Commissioner DeCoste seconded the motion. A vote was taken with the following results.

Ayes: Stockford  
Smith  
DeCoste  
Nays: None

Resident Council Minutes – February, 2014

No action was required by the board.

Fiscal Year End 2013 Audit (03.25.14.02) – Jessica Chen with Brown, Graham and Company reviewed the completed agency audit with the board and answered questions as the board made inquiry. Ms. Chen advised the board that the agency has met the submission requirements. In addition, Ms. Chen thanked the staff for their cooperation during the audit review. Upon completion of the review Commissioner Stockford motioned to approve. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Stockford  
Hammer  
Smith  
DeCoste  
Nays: None

Consider/Discuss/Act on Millennium McKinney Update – No information to report.

Consider/Discuss/Act on Newsome Homes Redevelopment Update – The MHA staff presented a waiver request to the City of McKinney for board approval. In addition the staff presented additional RAD resource material to the board. Commissioner Stockford motioned to authorize the staff to submit the fee waiver request to the City. Commissioner DeCoste seconded the request. A vote was taken with the following results.

Ayes: Stockford

DeCoste  
Hammer  
Smith  
Nays: None

Consider/Discuss/Act on Financial Reports – January 2014 Financials (03.25.14.04)  
Commissioner Stockford motioned to approve the reports. Commissioner Hammer seconded the motion.  
A vote was taken with the following results.

Ayes: Stockford  
Smith  
Hammer  
DeCoste  
Nays: None

Consider/Discuss/Act on PHA Program Update – The MHA presented a brief summary of the program reports. The staff requested board approval for the Housing Choice Voucher 2014 Payment Standards (03.25.14.05).  
Commissioner Hammer motioned to approve the item. Commissioner Stockford seconded the motion. A vote was taken with the following results.

Ayes: Hammer  
Smith  
DeCoste  
Stockford  
Nays: None

Executive Directors Report – Ms. Miller summarized the information provided in her report.

Chairman’s Report – Vice Chairman Smith gave a brief thank you to all in attendance.

The Vice Chairman called for a motion to close the regular session. Commissioner DeCoste moved. The meeting closed at 6:30pm

Executive Session – The Vice Chairman called for executive session at 6:39pm.

The board concluded the executive session and resumed the regular meeting at 7:42pm.

No action was taken on items discussed in executive session.

Adjourn – The Vice Chairman called for a motion to adjourn. Commissioner Stockford motioned. Commissioner Hammer seconded. The meeting adjourned at 7:43pm.

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Chairman

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Date

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Secretary