

**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 August 22, 2017 at 5:30pm.

Chairman Justin Beller called the meeting to order at 5:32pm.

The following Commissioners were present.

Byndom
Beller
Roberts
Carter

The following staff was present.

Nacole Tate
Bethany Shaulis

The following members of the public were present.

Nicki Leeks
Shanette Williams
Breon Williams
Cindy Mason
Bruena Edwards
Councilman Rogers
Steven Ford

Invocation – Chairman Justin Beller

Comments from the public – Stephen Ford, Executive Director of Marshall’s Dream awarded two MHA youth residents. They were recognized for perfect attendance at the tutoring program and their great character.

Consider/Discuss/Act on Old Business – There was none

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

July 25, 2017 **(08.22.17.01)**

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

Ayes: Beller
Roberts
Byndom
Carter
Nays: None

Consider/Discuss/Act on MHA Resident Council Minutes/Update –

Consider/Discuss/Act on Development Updates – the staff provided the monthly progress report for Newsome Homes and the proposed Merritt Homes redevelopment. Staff advised the board of the required Significant Amendment to the PHA Plan in

accordance with RAD (Rental Assistance Demonstration) Rev. 3. A draft of the amendment was presented for review. Staff requested the item be tabled to allow the 45 day comment period. Commissioner Byndom motioned to table item 08.22.17.02. Commissioner Carter seconded the request. A vote was taken with the following results.

Ayes: Beller
Roberts
Byndom
Carter
Nays: None

Consider/Discuss/Act on Financials –

Tenant Account Receivable Write-Offs (08.22.17.03) – Commissioner Byndom motioned to approve. Commissioner Roberts seconded the motion.

June Financials (07.25.17.03) & July Financials (08.22.17.04) – MHA staff requested the item be tabled for review as the items were just received from the fee accountant. Commissioner Carter motioned to table. Commissioner Roberts seconded the motion.

MHA FYE17 Voids/Write-Offs (08.22.17.05) – no action was required.

Monthly Bank Statements

Collateral Release (08.22.17.06) – in accordance with financial institutions practices and procedures a request to release collateral for the low rent account was presented. Commissioner Carter motioned to approve the request. Commissioner Roberts seconded the request. A vote was taken with the following results.

Ayes: Carter
Beller
Roberts
Byndom
Nays: None

Newsome Homes Financials (07.25.17.05) – Staff requested that the item be acknowledged, however defer approval at this time. Commissioner Carter motioned to table the item. Commissioners Byndom motioned to second the motion.

A vote was taken for each motion with the following results.

Ayes: Carter
Beller
Roberts
Byndom
Nays: None

Consider/Discuss/Act on Overview of PHA Programs – Staff presented the monthly reports for operations.

Executive Director's Report – Consider/Discuss/Act on Regional Affirmatively Furthering Fair Housing (AFFH) Update. Staff advised of the monthly meeting. The event was hosted by MHA.

A special recognition was given to Legacy Bank (Eric Loller) and Collin College Workforce Development (Dr. Jennifer Arnold) for their collaboration with MHA.

Chairman's Report – the Chairman and board gave general closing remarks.

The Chairman called for a motion to adjourn. Commissioner Carter motioned. Commissioner Roberts seconded it. The meeting ended at 6:16pm.

Chairman

Date

Secretary