

**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 Tuesday December 16, 2014 at 5:30pm.

The Chairman called the meeting to order at 5:37pm.

The following members of the board were present.

Beller	Hammer
Smith	Lefall
Stockford	

The following staff members were present.

Alonzo Tutson	Gary Kesler
Connie Crosby	Rebecca Salinas
Ed Kirkpatrick	Roslyn Miller

The following members of the public were present.

Nicki Leeks  
Margaret Coverson  
Will Henderson  
Patsy Alexander  
Sara Cramer  
Sherry Lyn  
Rick Johnston  
Katia Mervil  
Cloma Porter  
Kimberly Griffin  
Lakeshia Whyte

Commissioner Don Stockford gave the invocation.

Comments from the public or residents - Ms. Patsy Alexander thanked the staff and McKinney Hockey Team for the Christmas Baskets. Ms. Sara Cramer stood to echo the same sentiment. Mr. Rick Johnston questioned whether or not he would be able to ask questions about the Newsome Homes redevelopment.

Swearing In – Commissioner DeTrise LeFall completed the oath of office prior to the meeting.

Consider/Discuss/Act on Old Business – there was none.

Consider/Discuss/Act on Minutes of the meeting held on October 28, 2014 (12.16.14.01) – Commissioner Stockford motioned to approve the minutes as presented. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Stockford  
Smith  
Hammer  
Lefall  
Beller  
Nays: None

Consider/Discuss/Act on Participant Request to Review Adverse Action – The participant did not attend the meeting. The board reviewed the information presented. No action was taken.

Consider/Discuss/Act on the MHA Resident Council Minutes/Update – Resident Council President Sherry Lynn asked that a bulletin board or display case be placed in the community center foyer to display pictures of the children.

Consider/Discuss/Act on Millennium McKinney Update – Ground Floor development sent pictures of the progress.

Consider/Discuss/Act on Newsome Homes Redevelopment Update – Will Henderson provided an updated timeline and update of the progress. Mr. Rick Johnston inquired about the relocation.

Consider/Discuss/Act on Request for Qualifications – Master Development (12.16.14.02) – Commissioner Donald Stockford motioned to approve Carleton Development. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Stockford  
Smith  
Hammer  
Lefall  
Beller  
Nays: None

Consider/Discuss/Act on Financials – In addition to the presentation of the monthly bank statements, the board reviewed and acted on the following.

October 2014 Financial Reports (12.16.14.03) – Commissioner Juli Smith motioned to approve the reports. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Smith  
Hammer  
Stockford  
Lefall  
Beller

Nays: None

Tenant Account Receivable Write-Offs (12.16.14.04) – Commissioner Jeremiah Hammer motioned to approve the write-offs as presented. Commissioner Stockford seconded the motion. A vote was taken with the following results.

Ayes: Hammer  
Stockford  
Lefall  
Beller  
Smith

Nays: None

Consider/Discuss/Act on Overview of PHA Programs – The staff presented the monthly statistics and compliance reports. Resident Kimberly Griffin gave a report of her participation in the Attitudes & Attire self sufficiency program.

Consider/Discuss/Act on Adoption of the Authority's participation in the formation and operation of a nonprofit corporation (12.16.14.05). – Commissioner Juli Smith motioned to approve the formation of the nonprofit corporation. Commissioner Hammer seconded the motion. Commissioner Stockford asked that it be noted that he did not think the authority was ready to make this move and should reconsider. Additionally, two Commissioners disagreed with the name of the nonprofit. A vote was taken with the following results.

Ayes: Smith  
Hammer  
Lefall  
Beller

Nays: Stockford

Executive Director's Report – Ms. Miller thanked the staff and residents for their teamwork and summarized the accomplishments of the year.

Chairman's Report – The Chairman acknowledged the staff and thanked the residents for their participation. The Chairman recognized the new Resident Commissioner and opened the floor for all the Commissioners to share closing remarks.

The Chairman called for a motion to close the regular meeting.

Executive Session –

The board returned from executive session. No additional action was taken.

The Chairman called for a motion to adjourn. The meeting adjourned at 7:17pm.

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Chairman

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Date

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Secretary