

**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 January 28, 2020 at 4:30pm.

Vice Chairwoman Brenda Carter called the meeting to order at 4:37pm.

The following Commissioners were present.

Carter
Simmons
Hodges
Simmons

The following staff was present.

Roslyn Miller

The following members of the public were present.

Karen Powell
Dixie Perkins
Myra Thompson
Gwen Moses
Patty Litteral
Cindy Mason
Laurence Mooney
Roland Shoulders
Catherine Webb
Shirley Strause
Ron McCorty
Swanola Chislum
Vesita Cormier

Invocation – Ada Simmons

Comments from the public – Catherine Webb thanked the management team for doing a good job. Anonymous inquired as to when there would be another election for Resident Council officers. Dixie Perkins wrote she heard someone had bedbugs. She stated her friend had roaches. And she reported that she has been there for three years and has never had bedbugs or roaches. Laurence Mooney reported his dissatisfaction with pet owners who did not pick up pet feces outdoors. Karen Powell inquired as to why there was a closed door policy. Why did she have to make an appointment to talk to the management? Why did she have to write down her concerns? Why couldn't she just freely speak to anyone?

Consider/Discuss/Act on old business – There was none.

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

November 26, 2019 (01.28.20.01) – Commissioner Ada Simmons motioned to approve the minutes as presented. Commissioner Naomi Hodges seconded the motion. A vote was taken with the results as follows.

Ayes: Simmons
Hodges
Carter

Nays: None

Consider/Discuss/Act on MHA Resident Council Minutes/Update – President Myra Thompson provided an update and minutes of the most recent meeting. Other residents commented also.

Consider/Discuss/Act on Development Updates – Carleton Management provided the update for Newsome Homes and Merritt McGowan Manor Apartments. Ms. Miller provided the summary of the grand opening of Merritt McGowan Manor.

Consider/Discuss/Act on Financials – Commissioner Simmons motioned to approve the Tenant Account receivables (01.28.20.02) as presented. And to approve the October (01.28.20.03) and November (01.28.20.04) financials as presented. Commissioner Hodges seconded the motion. A vote was taken with the following results.

Ayes: Simmons
Hodges
Simmons
Carter

Nays: None

Chairwoman Carter was provided the monthly bank statements for review.

Consider/Discuss/Act on Overview of the PHA programs. Staff presented the monthly dashboard and statistical reports. Additionally, Ms. Miller advised the board of the Five Year and Annual Plan Review period and upcoming public hearing dates.

Executive Directors Report – Ms. Miller discussed the correspondence from the Department of Housing and Urban Development to the entity regarding its financial health. More importantly, Ms. Miller provided the response and close out of the matter.

Chairman's Report –Chairwoman Carter thanked the residents for their attendance and opened the floor for closing statements from the board.

The Chairwoman called for a motion to adjourn. Commissioner Arthur Simmons motioned to adjourn the meeting. Commissioner Ada Simmons seconded the motion. The meeting adjourned at 5:38pm.

Brenda Carter

Chairman

Rodger M. E.

Secretary

09.15.2020

Date