

**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 August 27, 2019 at 4:30pm.

Chairwoman Brenda Carter called the meeting to order at 4:33pm.

Per the request of staff, Chairwoman Carter requested a motion to amend the agenda. Commissioner Simmons motioned to amend the agenda. Commissioner Roberts seconded the motion. The commissioners voted unanimously to approve the request.

The following Commissioners were present.

Roberts
Simmons
Williams
Carter
Simmons

The following staff was present.
Roslyn Miller

The following members of the public were present.

Brenda Jackson
Kathy Graham
Karen Powell
Shirley Stevenson
Deborah McLaurin
Oscar Olvera
Theresa Burnett
Ilyana Garay
Councilman Rick Franklin

Invocation – Arthur Simmons

Comments from the public – Karen Powell inquired about an Oak Tree on the property and why management put out new mulch.

Brenda Jackson – submitted a concern regarding the lights at the gazebo or the outside building never go off.

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

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

July 23, 2019 (08.27.19.01) – Commissioner Simmons motioned to approve the minutes as presented. Commissioner Williams seconded the motion. A vote was taken with the results as follows.

Ayes: Carter
Williams
Simmons
Roberts
Simmons

Nays: None

Consider/Discuss/Act on MHA Resident Council Minutes/Update – President Myra Thompson provided an update and a copy of the meeting minutes held August 16, 2019.

Consider/Discuss/Act on Development Updates – Ms. Theresa Burnett with Wayfair Management provided the update for Newsome Homes. Ms. Miller provided the update for the Merritt Homes Redevelopment.

Consider/Discuss/Act on Financials – Commissioner Simmons motioned to approve the Tenant Account Receivables Write-offs (08.27.19.02) as presented. Commissioner Simmons seconded the motion. A vote was taken with the following results.

Ayes: Carter
Simmons
Williams
Roberts
Simmons
Nays: None

July Financials (08.27.19.03) – As the Fee accountant had not submitted the reports, staff requested the item be tabled to the next meeting. Commissioner Williams motioned to approve the item as presented. Commissioner Roberts seconded the motion. A vote was taken with the following results.

Ayes: Carter
Williams
Roberts
Simmons
Simmons
Nays: None

Chairwoman Carter reviewed the monthly bank statements.

Consider/Discuss/Act on request to release collateral for the Low Rent account (08.27.19.04) – Commissioner Simmons motioned to approve the request. Commissioner Roberts seconded the motion. A vote was taken with the following results.

Ayes: Carter
Williams
Roberts
Simmons
Simmons
Nays: None

Consider/Discuss/Act on Fiscal Year End voids (08.27.19.05) – Commissioner Simmons motioned to approve the item. Commissioner Williams seconded the motion. A vote was taken with the following results.

Ayes: Carter
Williams
Roberts
Simmons
Simmons
Nays: None

Consider/Discuss/Act on closing/opening the Housing Choice Voucher account (08.27.19.09) – Commissioner Simmons motioned to approve the item as presented. Commissioner Williams seconded the motion. A vote was taken with the following results.

Ayes: Carter
Williams
Roberts
Simmons
Simmons
Nays: None

Consider/Discuss/Act on Overview of the PHA programs. Staff presented the monthly dashboard and statistical reports.

Consider/Discuss/Act on an amendment to the Low Rent Dwelling Lease (08.27.19.06) – no action was required.

Consider/Discuss/Act on Fiscal Year 2019 Section Eight Management Assessment Program submission (08.27.19.07) – Commissioner Simmons motioned to approve the item. Commissioner Williams seconded the motion. A vote was taken with the following results.

Ayes: Carter
Williams
Roberts
Simmons
Simmons

Nays: None

Executive Directors Report – Ms. Miller introduced incoming Commissioner Arthur Simmons. Staff acknowledged three partners for their service to the agency.

1. Guardians of Grace
2. Legacy Texas
3. Nancy Lieberman Basketball Camp

Chairman's Report – Chairwoman Carter thanked the attendees for their participation.

The Chairwoman called for a motion to close the regular meeting. Commissioner Williams motioned to adjourn. Commissioner Simmons seconded the motion. The regular meeting was closed at 5:37pm.

The board entered executive session.

The board closed the executive session.

Chairwoman Carter called for a motion on the action taken in executive session. Commissioner Simmons motioned to approve the item as presented. Commissioner Simmons seconded the motion. A vote was taken with the following results.

Ayes: Carter
Simmons
Simmons
Nays: None

The Chairwoman called for a motion to adjourn. The meeting adjourned at 6:37pm.

Aida M. Simmons
Chairman
Rodger M. C.
Secretary

Sept. 25, 2019
Date