

**MINUTES OF THE
BOARD OF COMMISSIONERS MEETING
HOUSING AUTHORITY OF THE CITY OF MCKINNEY**

The regular meeting of the McKinney Housing Authority Board of Commissioners was held on May 2, 2013 at 5:30pm.

Chairman Donald Stockford called the meeting to order at 5:35pm. The following Commissioners were present.

Donald Stockford
Juli Smith
Tom Johnson
James DeCoste
Justin Beller

Chairman Stockford asked that everyone join the board in honoring the National Day of Prayer. A moment of silence was taken.

The next item on the agenda was comments from the public. Ms. Miller thanked everyone for attending the meeting. Ms. Miller then welcomed the guest panelist of At Large candidates for the McKinney City Council. She reminded the audience that the agency did not endorse any candidate; however the agency was grateful for the opportunity to further promote its mission to educate our clients. Each of the candidates introduced themselves and responded to several questions of the attendees. After a lively question and answer period, Ms. Miller and the audience thanked the panelist for their attendance.

The Chairman called for a brief recess.

The meeting resumed at 6:54pm.

The next item on the agenda was to consider/discuss/act on the minutes of the following meetings.

January 15, 2013 – Commissioner James DeCoste motioned to approve the item. Commissioner Johnson seconded the motion. The board voted unanimously to approve.

January 28, 2013 – Commissioner Beller motioned to approve all minutes with the exception of 02/19/13 with the recommended corrections. Commissioner Smith seconded. The board voted unanimously to approve.

February 19, 2013 – Ms. Miller requested that these minutes be tabled to the regular May meeting.

March 5, 2013 – Commissioner Beller motioned. Commissioner Smith seconded. The board voted unanimously to approve.

March 23, 2013 – Commissioner Beller motioned. Commissioner Smith seconded. The board voted unanimously to approve.

March 26, 2013 – Commissioner Beller motioned. Commissioner Smith seconded. The board voted unanimously to approve.

April 16, 2013 – Commissioner Beller motioned. Commissioner Smith seconded. The board voted unanimously to approve.

The next item was to consider/discuss/act on minutes of the Resident Council meeting on April 20, 2013. Commissioner Elinor Williams spoke to the audience. Motioned to receive Commissioner Beller second was Commissioner Smith.

Chairman Stockford called for the next agenda item, Fiscal Year 2014 Annual/Five Year Plan (05.02.13.09) Commissioner Smith motioned to approve the plan with the formatting and changes to waitlist and budget. Commissioner Beller seconded. The board voted unanimously to approve.

The next item on the agenda was to consider/discuss/act on Public Housing Admissions and Occupancy Policy (05.02.13.10) - Commissioner Beller motioned to approve with changes. Commissioner Smith seconded the motion. The board voted unanimously to approve.

Chairman Stockford called for the next item on the agenda. Consider/Discuss/Act on the Housing Choice Voucher/Section 8 Administrative Plan and the Public Housing Admissions and Occupancy Policy – Commissioner Smith motioned to approve. Commissioner Beller seconded the motion. The board voted unanimously to approve.

The next item was to consider/discuss/act on the 2013 Utility Allowance Schedule for both Public Housing and the Housing Choice Voucher/Section 8 Program – Commissioner Johnson motioned to approve the item. Commissioner Beller seconded the motion. The board voted unanimously to approve.

The next item was to consider/discuss/act on agency financials for March 2013. The board reviewed the information presented. Staff made a request to approve the Financials and Tenant Account Receivable Write-offs presented. Commissioner Beller motioned to approve. Commissioner Smith seconded the motion. The board voted unanimously to approve.

The next item on the agenda was to consider/discuss/act on the Program Statistical Report and Maintenance Update. Commissioner Beller motioned to receive the items. Commissioner DeCoste seconded the motion. The board voted unanimously to approve.

Chairman Stockford called for the next item to consider/discuss/act on Client Review request. Commissioner Smith motioned to uphold the agency action. Commissioner Beller seconded the motion. The board voted unanimously to approve.

Executive Director Miller summarized the ED report.

The Chairman's report asked that all who are able to participate in the May 4th workshop in the City. The Commissioners made brief comments. Ms. Smith thanked the staff for the BOC report. The Chairman asked for the Vice Chair to summarize the meeting with the planning department. Commissioner Johnson summarized the meeting. Chairman Stockford asked the staff to reformat the letter to HUD and gave thanks to Commissioner Smith for her efforts in drafting the letter. Commissioner Beller provided the board with a brief report of the TX NAHRO conference.

The board entered executive session at 8:32pm.

The board returned from the session at 8:35pm. A motion was made by Johnson to adjourn. Commissioner Smith seconded the motion.

The meeting adjourned at 8:36pm.

Chairman

Date

Secretary