

**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 October 28, 2014 at 5:30pm

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

The following members of the board were present.

Beller  
Hammer  
Smith

The following staff members were present.

Ed Kirkpatrick  
Alonzo Tutson  
Rebecca Salinas  
Roslyn Miller

The following members of the public were present.

Charlotte Wilson  
Patsy Alexander  
Sherry Lynn  
Nicki Leeks  
Patricia Smith  
Will Henderson  
Margaret May  
LaKesha White  
Cloma Porter  
Sara Cramer  
Patricia Williams  
Katia Marvel

Comments from the public or residents – There was no request to speak.

Swearing in of board members – Both Justin Beller and Juli Smith were sworn in with the City Secretary prior to the meeting.

Election of officers – The board members elected Justin Beller as Chairman and Juli Smith as Vice Chairman.

Consider/Discuss/Act on Old Business – Chairman Beller called for action on the MHA Bylaws (09.23.14.01). Commissioner Juli Smith motioned to approve the bylaws as presented. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Beller  
Smith  
Hammer  
Nays: None

Board of Commissioner Regular Meeting Date/Time (09.23.14.05) – Commissioner Hammer motioned to keep the meeting date and time as it stands. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Smith  
Hammer  
Beller  
Nays: None

Consider/Discuss/Act on Minutes of the meetings held as follows. September 23, 2014 (10.28.14.01) – Commissioner Smith motioned to approve the minutes. Commissioner Hammer seconded. A vote was taken with the following results.

Ayes: Hammer  
Beller  
Smith  
Nays: None

Consider/Discuss MHA Resident Council Minutes/Update – Resident Council President Sherry Lynn gave an update of the current and upcoming Resident Council events. Vice Chair LaKesha White gave an update of the resident participation in McKinney Make A Difference Day.

Consider/Discuss/Act on Millennium McKinney Update – The staff advised of discussions with the leasing agent, Dallas Housing Authority and ICP. No action required.

Consider/Discuss/Act on Newsome Homes Redevelopment Update – Development partner Will Henderson with Carleton Properties along with staff provided an update of the project. In addition, Mr. Henderson discussed the 2015 9% application process with the board and residents.

Consider/Discuss/Act on Opening the Public Housing Wait List (10.28.14.02). – The staff requested to open the wait list effective November 1, 2014. Commissioner Hammer motioned to approve the request. Commissioner Smith seconded the request. A vote was taken with the following results.

Ayes: Hammer  
Smith  
Beller  
Nays: None

Consider/Discuss/Act on Financials – The staff provided the monthly financial reports.

- June 2014 – Correction (10.28.14.03)
- August 2014 (10.28.14.04)
- September 2014 (10.28.14.05)

Commissioner Smith motioned to approve the financials as corrected. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Beller  
Hammer  
Smith  
Nays: None

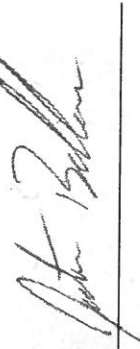
Tenant Account Receivable Write-Offs (10.28.14.06) – Commissioner Smith motioned to approve the write-offs as presented. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Hammer  
Smith  
Beller  
Nays: None

Consider/Discuss/Act on Overview of PHA Programs – The MHA staff gave the department updates and provided the monthly statistics and compliance reports. No action was required.  
Executive Director's report – Ms. Miller covered the following items in her report.

- Housing & Urban Development Recognition Certificate – Father's Day Event
- Disaster Funds
- Texas Apartment Association Ebola Update
- 2014 State of the City
- PHA Commissioner Training Materials

Chairman's Report – The Chairman gave general comments on the next steps for MHA properties; board meeting dates for the holiday months; the Annual Chairman's Breakfast.  
The Chairman then called for a motion to adjourn. Commissioner Hammer motioned. Commissioner Smith seconded the motion. The meeting adjourned at 7:06pm.



Chairman

12/16/14

Date



Secretary