

**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 26, 2016 at 5:30pm.

Chairman Justin Beller called the meeting to order at 5:34pm.

The following Commissioners were present.

Hammer
Smith
Alvarado
Beller

The following staff was present.

Arlicia Chapman
Rebecca Salinas
Bethany Shaulis
Gary Kesler
Layne Killingsworth
Elinor Williams
Roslyn Miller

The following members of the public were present.

Nicki Leeks
Rick Johnston
Councilman Chuck Branch
Dallas Morning News Collin County Rep

Commissioner Juli Smith gave the invocation.

Chairman Beller called for comments from the public. Resident Rick Johnston spoke to his concerns about accessibility parking, open carry signage, and hunting.

The next agenda item was to consider/discuss/act on old business. There was none.

The Chairman called for the next item on the agenda to consider/discuss/act on minutes of the December 8, 2015. Commissioner Smith motioned to approve the minutes. Commissioner Alvarado seconded the motion. A vote was taken with the following results.

Ayes: Hammer

Smith
Beller
Alvarado
Nays: None

The next item was to consider/discuss the MHA Resident Council minutes/update. The staff provided a written summary of the recent meeting. Commissioner Smith thanked them.

Consider/Discuss/Act on Newsome Homes Update – staff advised of the closing activities and status of relocation. Ms. Miller recognized the staff for their efforts in successfully transitioning all of the residents from the property.

Consider/Discuss/Act on Financials (01.26.16.02) – Commissioner Hammer motioned to accept the November 2015 financials as presented. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Alvarado
Smith
Beller
Hammer
Nays: None

Tenant Account Receivable Write-Offs (01.26.16.03) – the staff presented the tenant account receivable write-offs and bank statements for the month. Commissioner Smith motioned to approve the write offs. Commissioner Alvarado seconded the motion. A vote was taken with the following results.

Ayes: Smith
Alvarado
Beller
Hammer
Nays: None

The next item was to consider/discuss/act on Annual Plan 2016 update. The staff gave a brief overview of the proposed changes to the plan, notice of comment period and dates for adoption.

Consider/Discuss/Act on PHA Program Overview - the staff presented the monthly compliance reports and statistics.

Executive Directors' report – Ms. Miller gave a brief overview of the following.

- Affirmatively Furthering Fair Housing Rule (01.26.16.04) – at the request of staff Commissioner Hammer motioned to table the item to the next meeting. Commissioner Smith seconded the motion. The board voted unanimously to approve the request.
- 2016 Program Goals
- Housing & Community Development Partnership & CDBG Week – MHA will host the Newsome Homes groundbreaking ceremony on 03/30/16 in conjunction with CDBG week. MHA & Housing & Community Development met with ICP to discuss revitalization efforts in East McKinney.

Chairman’s report – The Chairman and the board thanked staff and made general comments about the strategic plan.

The Chairman called for a motion to close the regular session and recess before executive session. The time was 6:25pm.

The board returned from executive session. No action was taken on items discussed in executive session.

The Chairman called for a motion to adjourn. Commissioner Smith motioned to adjourn the meeting. Commissioner Hammer seconded the motion. The meeting adjourned at 6:57pm.

Chairman

Date

Secretary