

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

A regular meeting of the Housing Authority of the City of McKinney was held on October 24, 2017 at 5:30pm.

Chairman Justin Beller called the meeting to order at 5:36pm.

The following Commissioners were present.

Beller
Evans
Carter
Simmons

The following staff was present.

Gary Kesler
Elinor Williams
Bethany Shaulis
Layne Killingsworth

The following members of the public were present.

Councilman LaShadion Shemwell
Councilman Rainey Rogers
Suzanne Klein
Juli Smith
Rick Johnston
Sara Cramer
Safa Khouli
Whaylon Morton
Marty Mascari
Nicki Leeks
Shanette Williams
Alicia Yancy

Invocation – Councilman Rainey Rogers

Oath of Office – The Assistant City Secretary Denise Vice officiated the swearing in and oath of office to all of the board members attending the meeting.

Comments from the public – Rick Johnston and Whaylon Morton voiced their discontent with Newsome Homes.

Consider/Discuss/Act on Old Business – Newsome Homes Site Based Waitlist (09.26.17.05) – staff advised the board that the item was missed in the previous meeting. Commissioner Roberts motioned to approve the request for a site based waitlist. Commissioner Simmons seconded the request. A vote was taken with the following results.

Ayes: Beller
Roberts
Simmons
Carter
Nays: None

Consider/Discuss/Act on Minutes of the following meetings –

September 26, 2017 (10.24.17.01)

Commissioner Carter motioned to approve the minutes as presented. Commissioner Roberts seconded the motion. A vote was taken with the following results.

Ayes: Beller
Simmons
Roberts
Carter
Nays: None

Consider/Discuss/Act on MHA Resident Council Minutes/Update – Ms. Williams, Resident Council secretary, provided an update of the monthly meeting. In addition, RC President and City Councilman LaShadion Shemwell encouraged the residents to engage with the resident council.

Consider/Discuss/Act on Development Updates – the staff provided the monthly progress report for Newsome Homes and the proposed Merritt Homes redevelopment.

Consider/Discuss/Act on Significant Amendment to the Annual Plan (10.24.17.02) – in conjunction with the application to Housing and Urban Development for the rental assistance demonstration project, the agency must submit and notify the public of the amendment to the annual plan. The authority completed the required posting and has extended its review of options for the Merritt Homes redevelopment. Therefore the staff requested that the board table the item to allow for additional information to be provided. Commissioner Carter motioned to table the request. Commissioner Roberts seconded the motion. A vote was taken with the following results.

Ayes: Carter
Roberts
Simmons
Nays: None

Consider/Discuss/Act on Financials –

Tenant Account Receivable Write-Offs (10.24.17.03) – Commissioner Carter motioned to approve. Commissioner Simmons seconded the motion.

August Financials (10.24.17.04) – Commissioner Roberts motioned to approve the item. Commissioner Carter seconded the motion.

Monthly Bank Statements – item reviewed, no concerns.

Consider/Discuss/Act on Overview of PHA Programs – Staff presented the monthly reports for operations.

Adverse Action Review – Client #14399 addressed the board. The board listened and advised a written response would be sent to the client.

Executive Director’s Report – staff presented a brief summary of the following.

Regional Affirmatively Furthering Fair Housing (AFFH) Update
HUD/PHA Lead the Way
PHADA Advocate
Commissioner Training

Election of Officers – the board elected Brenda Carter for Chairperson and Ada Simmons for Vice Chair.

Chairman’s Report – Justin Beller thanked the residents and board for the opportunity to serve the board as Chairman.

The Chairman called for a motion to adjourn. Commissioner Carter motioned. Commissioner Simmons seconded it. The meeting ended at 8:47pm.

Chairman

Date

Secretary