

**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 May 26th at 5:30pm.
Chairman Justin Beller called the meeting to order at 5:32pm.

The following Commissioners were present.

Hammer
LeFall
Beller
Smith
Stockford

The following staff was present.

Rebecca Salinas
Roslyn Miller
Nacole Tate
Bethany Shaulis
Connie Crosby
Melanie Scobey

The following members of the public were present.

Nicki Leeks
Patsy Alexander
Tracy Rath
LaKeesha Whyte
Rick Johnston
Charlotte Hines
Sara Cramer

Commissioner Julie Smith gave the invocation

The following general comments were voiced by the public or residents.

- Bush/Tree preservation and reuse
- Transportation to and from meeting(s)
- Extend neighborhood clean-up efforts to more than once a year
- Use of flower beds
- Concerns about rescheduling of Newsome move-out and development
- Mold treatment around properties
- Site beautification competition (include all properties)

Consider/Discuss/ Act on Old Business

Code of Ethics Policy Staff & Commissioners **(04.28.15.01)** – Commissioner Stockford motioned to acknowledge the item to be outstanding. Commissioner Lefall seconded the acknowledgement. A vote was taken to approve the motion. The result was unanimous.

Consider/Discuss/Act on minutes of the meeting held on April 28, 2015. Commissioner Smith motioned to accept the minutes. Commissioner Lefall seconded the motion. A vote was taken with the following results.

Ayes: Beller
Stockford
Smith
Lefall
Hammer

Nays: None

Consider/Discuss/Act on MHA Resident Council Minutes/Update. President Lakeesha Whyte thanked supporters for participation in the Celebration of Women. The Vice President Katia Mervil gave brief remarks about the Resident Leadership Conference.

Consider/Discuss/Act on Millennium McKinney Updates – along with the construction updates from Ground Floor development, staff reported general updates on participants successfully leasing at the property.

Consider/Discuss/Act on Newsome Homes Update. Commissioner Smith moved to accept resolution to elect new board of directors member Melanie Scobey (05.26.15.02). Commissioner Stockford seconded the motion. A vote was taken with the following results.

Ayes: Beller
Stockford
Smith
Lefall
Hammer
Nays: None

The MHA completed the update with the bond hearing notice for Newsome Homes and an update to the project timeline. The board was advised of the request by HUD for a Site and Neighborhood Study.

Consider/Discuss/Act on Financials – Commissioner Hammer motioned to approve the April 2015 financials **(05.26.15.03)** as presented. Commissioner Smith seconded the motion. The board voted unanimously to approve.
Commissioner Stockford motioned to approve the tenant account receivable write offs **(05.26.15.04)** as presented. Commissioner Smith seconded the motion. The board voted unanimously to approve the item.
Commissioner Smith motioned to approve the 2016 fiscal year end proposed budget **(05.26.15.05)** pending a copy of the previous fiscal year end budget be provided in comparison. Commissioner Stockford seconded the motion. A vote was taken with the following results.

Ayes: Beller
Stockford
Smith
Lefall
Hammer
Nays: None

The board also acknowledged the review of monthly bank statements. No action was taken.

Consider/Discuss/Act on Overview of PHA Programs – staff provided a general overview and monthly compliance reporting.

Executive Director’s Report – Ms. Miller provided a brief summary of the following items that were presented.

- HUD acknowledged Five Year/Annual Plan
- Father’s Day Initiative to be held Saturday June 13, 2015 at 10:00am – Merritt Homes
- Fort Worth Housing Authority tour of properties
- Children’s Health & Wellness Alliance

Chairman’s Report -

- Review budget changes
- Complete Monthly Calendar as requested by Mr. Stockford

Commissioner Stockford moved to adjourn. The board voted unanimously.

The meeting adjourned at 6:56pm

Chairman

Date

Secretary