

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

A special meeting of the Housing Authority of the City of McKinney was held on March 19, 2018 at noon.

Chairwoman Brenda Carter called the meeting to order at 12:14pm.

The following Commissioners were present.

Byndom
Roberts
Carter
Beller
Simmons

The following staff was present.

Bethany Shaulis
Roslyn Miller
Layne Killingsworth
Nacole Tate
Oscar Olvera
Roger Brown
Stacie Coleman
Katy Brooks

The following members of the public were present.

Invocation – Commissioner Tyree Byndom

Comments from the public – None

Consider/Discuss/Act on Old Business – None

Consider/Discuss/Act on the McKinney Housing Authority Strategic Plan. Chairwoman Carter led the discussion. The board discussed short and long term goals, vision and mission and other matters related to the overall governance of the agency.

The Vice-Chairwoman called for a motion to adjourn. Commissioner Beller motioned. Commissioner Roberts seconded it. The meeting ended at 2:37pm.

Chairman

Date

Secretary