

**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 February 23, 2016 at 5:30pm.

Chairman Justin Beller called the meeting to order at 5:47pm.

The following Commissioners were present.

Hammer
Alvarado
Beller

The following staff was present.

Rebecca Salinas
Nacole Tate
Bethany Shaulis
Gary Kesler
Layne Killingsworth
Elinor Williams
Sandy Escamilla
Roslyn Miller

The following members of the public were present.

Nicki Leeks
Margaret Coverson
DeJuan Johnson
Christy Clark
Elisa Jackson
Sharon Strong
LaShadion Shemwell
Becky Enos
Sanya Walazada-Niazi
Councilman Chuck Branch

Commissioner Jeremiah Hammer gave the invocation.

Chairman Beller called for comments from the public. There were none.

The next agenda item was to consider/discuss/act on old business. North Texas Housing Authorities Affirmatively Furthering Fair Housing Rule Coalition (01.26.16.04), Commissioner Hammer motioned to approve. Commissioner Alvarado seconded the motion. A vote was taken with the following results.

Ayes: Hammer
Beller
Alvarado
Nays: None

The Chairman called for the next item on the agenda to consider/discuss/act on minutes of January 26, 2016(02.23.16.03) and February 16, 2016 (02.23.16.02). Commissioner Hammer motioned to approve the minutes for both meetings. Commissioner Alvarado seconded the motion. A vote was taken with the following results.

Ayes: Alvarado
Beller
Hammer
Nays: None

The next item was to consider/discuss the MHA Resident Council minutes/update. The staff provided a summary of the recent meeting and pending events.

Consider/Discuss/Act on Newsome Homes Update – staff provided documentation of the progress. The board and staff answered questions from the residents regarding the redevelopment process.

Consider/Discuss/Act on Financials - December 2015 (02.23.16.03) and January 2016 (02.23.16.04) – Commissioner Alvarado motioned to accept the financials as presented. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Alvarado
Beller
Hammer
Nays: None

Tenant Account Receivable Write-Offs (02.23.16.05) – the staff presented the tenant account receivable write-offs and bank statements for the month. Commissioner Hammer motioned to approve the write offs. Commissioner Alvarado seconded the motion. A vote was taken with the following results.

Ayes: Beller
Alvarado
Hammer
Nays: None

Public Housing Operating Subsidy Calculation (02.23.16.06) – Commissioner Alvarado motioned to approve the calculation. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Beller
Alvarado
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.

- Fair Housing Symposium
- FY 2017 Transportation, Housing and Urban Development (T-HUD) spending bill
- Better Buildings Challenge
- The Small Public Housing Agency Opportunity Act (S.2292, commonly referred to as SHARP)
- Texas Open Carry

Chairman’s report – The Chairman and the board made general comments and encouraged the residents to continue the community dialogue.

The residents thanked the board for their service.

The Chairman called for a motion to adjourn. Commissioner Hammer motioned to adjourn the meeting. Commissioner Alvarado seconded the motion. The meeting adjourned at 7:11pm.

Chairman

Date

Secretary