

**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 27th at 5:30pm.

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

The following Commissioners were present.

Hammer
Beller
Smith
Lefall
Stockford

The following staff was present.

Rebecca Salinas	Connie Crosby
Gary Kesler	Ed Kirkpatrick
Alonzo Tutson	Vanessa Sotelo

The following members of the public were present.

Will Henderson	Sara Cramer
Charlotte Wilson	Janay Tieken
Patsy Alexander	Patricia Williams
James DeCoste	Katia Mervil
Nicole Taylor	LeKeesha Whyte
Gary McCrary	Trish Hamaker

Commissioner Juli Smith gave the invocation.

Chairman Beller called for comments from the public. Katia Mervil and Charlotte Wilson gave brief comments.

The next item to consider, old business, there was none.

Chairman Beller called for the next item to consider/discuss/act on the following minutes.

- December 15, 2014
- December 16, 2014

Commissioner Stockford motioned to approve the minutes. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Stockford
Hammer
LeFall
Smith
Beller
Nays: None

The next item on the agenda was to consider/discuss/act on recognition of former Resident Commissioner James DeCoste. The board, staff and residents thanked Mr. DeCoste for his service. The next item to consider was the Resident Council Minutes/Update – Vice President LeKeesha Whyte gave a summary of the monthly meeting.

The Chairman called for the next item, Millennium McKinney update. The staff gave a general update of the development status. The staff requested approval to execute the required agreements for Project Based Vouchers related to Millennium II-Post Oaks Apartments (01.27.15.03). Commissioner Stockford motioned to approve the item. Commissioner Hammer seconded the request. A vote was taken with the following results.

Ayes: Stockford
Hammer
LeFall
Smith
Beller
Nays: None

In accordance with the agency policy, staff requested approval to open the wait list for the Millennium McKinney property (01.27.15.04). A vote was taken with the following results.

Ayes: Stockford
Hammer
LeFall
Smith
Beller
Nays: None

The next item for consideration, Newsome Homes Redevelopment update. Will Henderson with Carleton Properties gave a general presentation of the redevelopment timeline and provided the authority with the documents to be executed for the 4% application for Newsome Homes.

Consider/Discuss/Act on Master Development Update. Will Henderson advised the authority of the status of the Merritt Homes 9% preliminary application. Mr. Henderson also recommended the authority continue working on the additional alternatives for redevelopment.

Consider/Discuss/Act on Financials – Trish Hamaker summarized the financial report. Commissioner Smith motioned to approve the financials as presented. Commissioner Hammer seconded the motion. The staff presented the monthly write-offs. Commissioner Stockford motioned to approve the write-offs as presented. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Stockford
Hammer
LeFall
Smith
Beller
Nays: None

Consider/Discuss/Act on Program Updates – The staff summarized the department reports. No action was required.

The next item on the agenda was to consider/discuss/act on TML Liability Coverage Options (01.27.15.08). Commissioner Smith motioned to approve the item. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Stockford
Hammer
LeFall
Smith
Beller
Nays: None

Executive Director's report – Ms. Miller summarized the items presented in her report.

Chairman's Report – Chairman Beller thanked the residents for their participation and made general comments.

The Chairman then called for a motion to close the regular session. The regular session closed at 7:06pm.

The board entered executive session.

The board returned from executive session at 8:18pm.

The Chairman called for a motion to approve the recommendations as discussed in executive session. Commissioner Hammer motioned to approve. Commissioner LeFall seconded the motion. A vote was taken with the following results.

Ayes: Stockford
Hammer
LeFall
Beller
Nays: Smith

Commissioner Hammer motioned to adjourn. Commissioner Smith seconded the motion. The meeting adjourned at 8:22pm.

Chairman

Date

Secretary