

**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 July 22, 2014 at 5:30pm.

Vice Chairman Juli Smith called the meeting to order at 5:36pm.

The following Commissioners were present.

Hammer
Smith
DeCoste
Stockford
Beller

The following staff was present.

Rebecca Salinas
Alonzo Tutson
Roslyn Miller

The following members of the public were in attendance.

Nicki Leeks
Sherry Lyn
L. Llewellyn
Charlotte Wilson
Lucille Porter
Cloma Porter
Will Honea
Krista Walker
Mr. & Mrs. Darsa Whyte
Vanessa Sotello
Patsy Alexander
Sara Cramer

Commissioner Stockford gave the invocation

Comments from the Public – The MHA residents spoke of their concerns regarding the following matters.

Post Office Issues

Changing Resident Council Leaders

Improving Resident Cooperation

Newsome Resident Relocation Status

Old Business – Commissioner Stockford motioned to amend the agenda to take action on MHA Bylaws. Commissioner Smith Seconded. Commissioner DeCoste motioned to table the item to allow review time in accordance with the bylaws. Commissioner Smith seconded.

Minutes – June 25, 2014 (07.22.14.01)

Commissioner DeCoste motioned to approve the minutes with a correction. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Stockford
Smith
Hammer
DeCoste
Nays: None

Resident Council Minutes – Resident Council President Sherry Lynn gave a summary of the July Resident Council meeting. Ms. Lynn also thanked Commissioner Hammer for the funding raising efforts to support the summer programs for resident children. No additional action was required.

Consider/Discuss/Act on Millennium McKinney Update – No update. Commissioner Stockford acknowledged the updated signage.

Consider/Discuss/Act on Newsome Homes Redevelopment Update – The Chairman and the Ms. Miller gave the board a summary of the negotiations with the City related to the final funding gap for the project. A proposal of

funding options for the gap was presented to the board. Commissioner Smith motioned to approve the proposed alternative funding. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Stockford
Smith
Hammer
DeCoste
Beller
Nays: None

Consider/Discuss/Act on Choice Neighborhood Planning Grant Application. The MHA staff provided the board a presentation on Choice Neighborhood. Nathan Withers with America Forward summarized the Choice Neighborhood Application Process and answered questions from the board. The staff made a request of the board to authorize the following.

Solicit a letter of support and enter into a memorandum of understanding with the City of McKinney, Texas to seek a Choice Neighborhood Planning Grant(07.22.14.03A). Commissioner Smith motioned to approve the item. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Smith
Hammer
DeCoste
Beller
Nays: Stockford

Establish a committee to select a Planning Coordinator for the Planning Grant (07.22.14.03B). Commissioner Hammer motioned to approve the item. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Smith
Hammer
DeCoste
Beller
Nays: Stockford

Authorize the match funding for the grant application (07.22.14.03C). Commissioner Smith motioned to approve. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Smith
Hammer
DeCoste
Beller
Nays: Stockford

Consider/Discuss/Act on Financial Reports – Tenant Account Receivable Write-Offs (07.22.14.04) – Commissioner Stockford motioned to accept as presented. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Hammer
Smith
DeCoste
Beller
Stockford
Nays: None

Consider/Discuss/Act on PHA Program Update – Ms. Miller briefly summarized the monthly reports. Resident Services Coordinator Alonzo Tutson presented certificates to residents for their active engagement in Resident Council, McKinney City Council and Board of Commissioner meetings.

Executive Directors Report – Ms. Miller summarized the information provided in her report. Ms. Miller also requested board approval to cancel the regular meeting for August due to staff training.

Chairman’s Report – Chairman Beller made brief comments.

The Chairman called for a close of the regular session. Commissioner DeCoste motioned to adjourn the meeting. Commissioner Smith seconded the motion. The meeting adjourned at 8:29pm.

Chairman

Date

Secretary