

**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 June 26, 2018 at 4pm.

Chairwoman Brenda Carter called the meeting to order at 4:01pm.

The following Commissioners were present.

Carter
Roberts
Beller
Simmons
Byndom

The following staff was present.

Bethany Shaulis
Elinor Williams
Roslyn Miller

The following members of the public were present.

Sherry Lyn
Cindy Mason
Nicky Leeks
Sanya Niazi
Anthony Wilson
Pamela Scott
Connie Abrams
Shannetta Williams
Bobby Mack

Invocation – Commissioner Justin Beller

Comments from the public – None.

Consider/Discuss/Act on Old Business –

Consider/Discuss/Act on Minutes of the meeting held as follows:

April 24, 2018 (06.26.18.01) Commissioner Simmons motioned to approved the minutes as presented. Commissioner Beller seconded the motion.

May 10, 2018 (06.26.18.02) Commissioner Roberts motioned to approve the minutes as presented. Commissioner Byndom seconded the motion.

A vote was taken for each motion with the following results.

Ayes: Simmons
Byndom
Carter
Roberts
Beller
Nays: None

Consider/Discuss/Act on Resident Council Minutes/Updates – Residents provided a general overview of the meeting.

Consider/Discuss/Act on Development Updates – staff provided the board with the monthly report and financials for Newsome Homes. An update of the progress of the Merritt Homes redevelopment was provided. No additional action was required.

Consider/Discuss/Act on Financials - Tenant Account Receivables Write-Offs (06.26.18.03) Commissioner Beller motioned to approve the item. Commissioner Roberts seconded the motion. A vote was taken with the following results.

Ayes: Simmons
Byndom
Carter
Roberts
Beller
Nays: None

The Housing Choice Voucher Fiscal Year End 2018 Write-Offs were presented (06.26.18.04). Commissioner Roberts motioned to approve the item. A vote was taken with the following results.

Ayes: Beller
Byndom
Carter
Roberts
Simmons
Nays: None

The March 2018 Financials were presented (06.26.18.05) –Commissioner Beller motioned to approve the item. Commissioner Simmons seconded the motion.

April Financials (06.26.18.06) - Commissioner Beller motioned to approve the item. Commissioner Simmons seconded the motion.

A vote was taken on both items with the following results.

Ayes: Simmons
Byndom
Carter
Roberts
Beller
Nays: None

The monthly bank statements were provided for review.

The fiscal year-end Inventory Liquidation report was presented for review.

Consider/Discuss/Act on TML Employee Medical Benefits Rerate Summary (06.26.18.07) – Commissioner Beller motioned to approve the item. Commissioner Byndom seconded the motion. A vote was taken with the following results.

Ayes: Simmons
Byndom
Carter
Roberts
Beller
Nays: None

Consider/Discuss/Act on PHA Program Operations – staff provided the monthly statistics and operational reports. No additional action was required.

Consider/Discuss/Act on Adverse Action Review for Client #13379 – In accordance with the authorities’ grievance policy client #13379 requested a review. The board reviewed the case and took comments from the client.

Executive Director’s report – Ms. Miller thanked the board and residents for their participation in the HUD Strong Families Initiative. In addition, the board was provided with a schedule for the boards and commissions interviews. Finally, the board and residents were invited to attend the Legacy Bank Community Fest.

Chairman’s Report – Ms. Carter thanked the board, residents and staff for their participation in the process.

The Chairwoman called for a motion to adjourn the regular meeting.

The board entered into closed executive session.

The board returned from executive session. The board closed out the annual executive director review. The meeting adjourned and closed the executive session at 5:47pm.

Chairman

Date

Secretary