

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

A work session of the Board of Commissioners of the Housing Authority of the City of McKinney was held at

5:30pm on the 21<sup>st</sup> of May, 2013.

The meeting was called to order at 5:31pm. The following Commissioners were present:

Donald Stockford  
Justin Beller  
James DeCoste  
Tom Johnson  
Julie Smith

**MHA staff in attendance:**

Roslyn Miller  
Kristi Larkin

**Members of the general public in attendance:**

Nicki Leeks  
Cloma Porter  
Lucille Porter  
Margaret Coverson

**Chairman Stockford called for the invocation and a moment of silent prayer.**

**There was a call to hear comments from the public or residents.** One resident commented on the fence and wires down due to the storm at 1200 N. Tennessee Street.

**Consider/Discuss the Minutes of the Meetings held on February 19, 2013 and May 2, 2013.** The staff presented the minutes. No action was taken.

**Consider/Discuss the Minutes of the Resident Council Meeting held on May 18, 2013.** MHA staff presented the minutes. Commissioner Smith inquired about the July 6<sup>th</sup> garage sale. Whatever items are donated will go to the Resident Council.

**Consider/Discuss Fiscal Year 2014 Annual/Five Year Plan.** A copy of the annual plan was provided. The local HUD field office responded with a technical approval. Chairman Stockford inquired as to the correct use of the legal name of the agency. There was a discussion regarding the Housing Authority of the City of McKinney vs. the McKinney Housing Authority. The Chairman and Vice Chairman asked staff to follow-up with HUD as to the correct name of the agency. Chairman Stockford noted that the annual plan reflected items added to the mission statement that was not previously used. Staff reminded the Chair of the changes proposed and adopted to the plan in the previous meeting.

**Consider/Discuss the RFQ Submissions for Real Estate Development Services Carleton Properties and Realtex Development Corporation.** MHA staff provided the board with copies of the proposals submitted. The board was asked to review the plans in consideration of the agencies strategic plans and to advise of their desire to have developers make a presentation.

**Consider/Discuss Newsome Homes Relocation Policy.** The MHA staff presented the board with the relocation policy drafted by the agency attorney. After a brief period of discussion, no action was taken.

**Consider/Discuss Millennium McKinney Update.** The board was presented with an updated resolution to the project and draft development agreement.

**Consider/Discuss/Act on Financials – March April 2013.** Ms. Miller reviewed the financial information presented and answered questions as they were presented.

**Consider/Discuss/Act on MHA Operations Statistical Report & Maintenance Update.** The staff presented the statistical report and responded to questions.

**Executive Director’s Report.** Ms. Miller summarized the information provided in her report.  
Upcoming Industry Conferences  
Housing Capacity Building Initiative for Community Living –  
Serve McKinney Open House – Will be held on June 13, 2013 at Collin College.  
BOC Resource Materials –  
MHA BY LAWS –

**Chairman’s Report.** The Chairman thanked the Commissioners for signing the HUD response and advised that copies were also sent to Mayor Loughmiller.

The Chairman called for a motion to close the regular session. The session closed at 7:40pm

**EXECUTIVE SESSION.** The Board took a break before convening for the session.

The board resumed the regular session at 8:02pm. No action was taken on items discussed in the regular session.

The Chairman called for a motion to adjourn. Commissioner Johnson motioned. Commissioner DeCoste seconded. The meeting adjourned at 8:02pm.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary