

**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 May 27, 2014 at 5:30pm.

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

The following Commissioners were present.

Beller  
Smith  
DeCoste  
Stockford

The following staff was present.

Rebecca Salinas  
Connie Crosby  
Alonzo Tutson  
Roslyn Miller

The following members of the public were in attendance.

Nicki Leeks  
Sherry Lyn  
Rick Johnston  
Charlotte Wilson  
Elinor Williams  
Lucille Porter  
Cloma Porter  
Will Honea  
Will Henderson  
Herlinda Contreras

Commissioner Stockford gave the invocation

Comments from the Public – Herlinda Contreras requested a board review of the adverse action regarding her program participation. Cloma Porter submitted a complaint regarding unmonitored pets. Charlotte Wilson submitted a complaint regarding children riding their bikes on the sidewalk.

Old Business – Review of counsel comments regarding by laws deferred to the next meeting.

Minutes – April 15, 2014 (05.27.14.01)

April 22, 2014 (05.27.14.02)

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

Ayes: Stockford  
Smith  
DeCoste  
Beller

Nays: None

Resident Council Minutes – April & May 2014 Meetings

The Resident Council secretary did not provide the meeting minutes, however Vice President Lynn provided a recap of the meeting events.

Consider/Discuss/Act on Millennium McKinney Update – Pictures of the development progress was provided to the board by the developer.

Consider/Discuss/Act on Newsome Homes Redevelopment Update – Ms. Miller provided an update of the applications submitted to various funding sources and estimated response times. Will Henderson with Carleton presented a brief tutorial on bond financing.

Consider/Discuss/Resident Input for Redevelopment of Merritt Homes – In light of the pending opportunities for Promise Zone funding and other development opportunities the authority solicited resident input. The following resident feedback supported redevelopment.

Poor Air Quality & Health Issues

Consider/Discuss/Act on Financial Reports –  
February 2014 Financials (05.27.14.03)  
March 2014 Financials (05.27.14.04)  
April 2014 Financials (05.27.14.05)

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

Ayes: Stockford  
Smith  
DeCoste  
Beller  
Nays: None

Tenant Account Receivable Write-Offs (04.22.14.03) – Commissioner Stockford motioned to approve the item. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Stockford  
Smith  
DeCoste  
Beller  
Nays: None

The monthly bank statements were also presented.

Consider/Discuss/Act on PHA Program Update – MHA Staff Rebecca Salinas and Alonzo Tutson summarized program reports.

Utility Allowance Schedule 2014 Public Housing (05.27.14.07) - Commissioner Stockford motioned to approve. Commissioner Smith seconded the motion.

A vote was taken regarding the items presented. The results were as follows.

Ayes: Stockford  
Smith  
DeCoste  
Beller  
Nays: None

Consider/Discuss/Act on Amendment to the Personnel Policy (05.27.14.08) – Staff member Connie Crosby summarized the recommendation to amend the policy to include Veteran’s Day. Commissioner DeCoste motioned to approve. Commissioner Smith seconded. A vote was taken with the following results.

Ayes: Stockford  
Smith  
DeCoste  
Beller  
Nays: None

Executive Directors Report – Ms. Miller summarized the information provided in her report.

Chairman’s Report – Chairman Beller made brief comments.

The Chairman called for a close of the regular session. The meeting closed at 7:42pm.

Executive Session – The Chairman called for executive session.

The board concluded the executive session and resumed the regular meeting at 8:00pm.

No action was taken on items discussed in executive session.

Adjourn – The Chairman called for a motion to adjourn. Commissioner Smith motioned. Commissioner DeCoste seconded. The meeting was adjourned.

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Chairman

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Date

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Secretary