

**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 21, 2014 at 5:30pm.

Chairman Justin Beller called the meeting to order at 5:36pm.

The following Commissioners were present.

Stockford  
Hammer  
Beller  
Smith  
DeCoste

The following staff was present.

Rebecca Salinas  
Roslyn Miller

The following members of the public were in attendance.

Cloma Porter  
Nicki Leeks

Commissioner Stockford gave the invocation

Comments from the Public – There were no request to speak.

Minutes – Commissioner Stockford motioned to approve the following minutes as presented. Commissioner Smith seconded the motion.

December 16, 2013 (01.21.14.01)

December 21, 2014 (01.21.14.02)

January 14, 2014 (01.21.14.03)

A vote was taken with the following results.

Ayes: Stockford  
Smith  
Hammer  
De Coste  
Beller  
Nays: None

Resident Council Minutes – The staff shared letters and cards of gratitude from the residents regarding the Commissioners Holiday Breakfast held at the December meeting.

Development Update – Ms. Miller summarized the status of the Millennium McKinney and Newsome Homes development.

Consolidation of Low Income/Housing Choice Voucher Program Codes – Ms. Miller summarized the request of the Department of Housing and Urban Development to consolidate the agency code to one code. Commissioner Stockford motioned to approve the request. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Stockford  
Smith  
Hammer  
Beller  
DeCoste  
Nays: None

Financial Reports – The staff requested the board table the November Financial reports and Write-offs to the next meeting. Commissioner DeCoste motioned to table the items as requested. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Stockford  
DeCoste  
Smith  
Hammer  
Beller  
Nays: None

Program Update – Ms. Salinas summarized the Eligibility report. Ms. Miller reviewed the additional department reports.

Public Housing Wait List – The staff summarized the request to open the wait list to ensure adequate pool of applicants for the Public Housing program. Commissioner Smith motioned to approve the request. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Stockford  
Smith  
Hammer  
DeCoste  
Beller  
Nays: None

Executive Directors Report – Ms. Miller advised the board of the correspondence from the Collin County Housing Finance Corporation regarding the application for funds. In addition, a copy of the MHA Newsletter was provided to the board.

Chairman’s Report – Chairman Beller gave brief comments on the December Resident Council meeting, Resident Services Coordinator and the agency strategic plan.

Executive Session – There were no matters that required executive session.

Adjourn – The Chairman called for a motion to adjourn. Commissioner Stockford motioned. Commissioner Hammer seconded. The meeting adjourned at 6:53pm.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary