

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

A regular meeting of the Housing Authority of the City of McKinney was held on September 26, 2017 at 5:30pm.

Chairman Justin Beller called the meeting to order at 5:37pm.

The following Commissioners were present.

Byndom
Beller
Evans
Carter

The following staff was present.

Elinor Williams
Bethany Shaulis

The following members of the public were present.

Nicki Leeks
Shanette Williams
Sanya W. N.
Laura Gibson
Krystal Davis
Sherry Lynn
Bernstein Williams

Invocation – Chairman Justin Beller

Comments from the public – Attendees Sherry Lynn and Shannetta Williams thanked the board and staff for supporting the residents. .

Consider/Discuss/Act on Old Business –

Commissioner Byndom motioned to accept the June (07.25.17.03) and July (08.22.17.04) MHA financials. Commissioner Carter seconded the motion. A vote was taken with the following results.

Ayes: Beller
Evans
Byndom
Carter
Nays: None

Consider/Discuss/Act on Minutes of the following meetings –

September 26, 2017 **(09.26.17.01)**

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

Ayes: Beller
Evans
Byndom
Carter
Nays: None

Consider/Discuss/Act on MHA Resident Council Minutes/Update – Ms. Williams, Resident Council secretary, provided an update of the monthly meeting. In addition, she provided a report of the resident council leadership training she participated in.

Consider/Discuss/Act on Development Updates – the staff provided the monthly progress report for Newsome Homes and the proposed Merritt Homes redevelopment.

Consider/Discuss/Act on Financials –

Tenant Account Receivable Write-Offs (09.26.17.02) – Commissioner Carter motioned to approve. Commissioner Evans seconded the motion.

August Financials (09.26.17.03) – MHA staff requested the item be tabled as the item had not been received from the fee accountant. Commissioner Evans motioned to table. Commissioner Carter seconded the motion.

Monthly Bank Statements – item reviewed, no concerns.

Newsome Homes LP Independent Auditors Report (09.26.17.04) – Commissioner Carter motioned to approve the report. Commissioner Byndom seconded the request. A vote was taken with the following results.

Ayes: Carter
Beller
Evans
Byndom
Nays: None

Consider/Discuss/Act on Overview of PHA Programs – Staff presented the monthly reports for operations.
Newsome Homes Site Based Waitlist – this item was overlooked.

Executive Director’s Report – Consider/Discuss/Act on Regional Affirmatively Furthering Fair Housing (AFFH) Update. Staff advised of the monthly meeting. The event was hosted by MHA.

Chairman’s Report – the Chairman, board and staff recognized outgoing Commissioner Gloria Evans.

The Chairman called for a motion to adjourn. Commissioner Carter motioned. Commissioner Roberts seconded it. The meeting ended at 6:26pm.

Chairman

Date

Secretary