

**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 October 27, 2020 at 4:30pm.

Chairwoman Brenda Carter called the meeting to order at 4:36pm.

The following Commissioners were present.

Roberts
Carter
Williams
Hodges
Simmons

The following staff was present.

Bethany Shaulis
Kristi Washington
Marvin Bradshaw
Layne Killingsworth
Roslyn Miller

The following members of the public were present.

Ron McCourty
Will Henderson
Justin Beller
Harvey Oaxaca
Councilman Rick Franklin
City Secretary Empress Drane
Jamika Neville

Invocation – Arthur Simmons

Comments from the public – None

Oath of Office – City Secretary, Empress Drane administered the oath of office.

Consider/Discuss/Act on Minutes of the meetings held as follows.

September 22, 2020 (10.27.20.01) – Commissioner Arthur Simmons motioned to approve the minutes as presented. Commissioner Shannetta Williams seconded the motion. A vote was taken with the results as follows.

Ayes: Simmons
Hodges
Carter
Williams
Roberts

Nays: None

Consider/Discuss/Act on Development Updates – Ron McCourty with Carleton Management provided the updates for the Newsome Homes and Merritt McGowan Manor Apartments. Will Henderson provided the board an update of development options. There ensued a lively discussion.

The Chairwoman called for a motion of the financial items listed on the agenda. Commissioner Roberts motioned to approve all of the items as listed. Commissioner Hodges seconded the motion.

June 2020 Financials (09.22.20.02) –
July 2020 Financials (10.27.20.02)
August 2020 Financials (10.27.20.03)
Tenant Account Receivable Write Offs (10.27.20.04)
A vote was taken with the following results.

Ayes: Roberts

Simmons
Williams
Carter
Hodges

Nays: None

The monthly bank statements were provided to the Chairperson for review. The Chairperson made the reports available to the board members.

Consider/Discuss/Act on Overview of the PHA programs. Staff presented the monthly operations reports. The Resident Council did not present a report for review.

Executive Directors Report – Staff recognized outgoing Commissioner Brenda Carter for her service. Staff provided the board with the update regarding the HUD PHA review. Staff provided information on training and community events.

Election of Officers – the board elected Arthur Simmons as Chairperson and Ada Simmons as Vice Chairperson.

Chairman's Report –Chairwoman Carter thanked staff and the board members for their service and attendance.

The Chairwoman called for a motion to adjourn the meeting. Commissioner Simmons motioned to adjourn the meeting. The motion was seconded. The meeting adjourned at 6:45pm.


Chairman


Secretary

26 JAN 2021
Date