

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

A special meeting of the Housing Authority of the City of McKinney was held on January 31, 2017 at 12:00 noon.

Chairman Justin Beller called the meeting to order at 12:09pm.

The following Commissioners were present.

Hammer
Evans
Beller
Jackson

The following staff was present.

Elinor Williams
Bethany Shaulis

The following members of the public were present.

Margaret May

Commissioner Elisa Jackson gave the invocation.

Comments from the public – Margaret May inquired about transfers, the housing choice voucher program and home ownership.

Consider/Discuss/Act on Development Updates – the staff provided monthly owners update for Newsome. The board requested a tour. City of McKinney Housing and Community Development Department submitted development projects for the authority's review (01.32.17.01). Commissioner Hammer made a motion of no objection to the projects for Evergreen and Ovation as presented. Commissioner Evans seconded the motion. A vote was taken with the following results.

Ayes:
Hammer
Beller
Evans
Jackson
Nays: None

Chairman's Report – The Chairman requested a strategic planning session for the board and staff.

The Chairman called for a motion to adjourn. Commissioner Hammer motioned. Commissioner Jackson seconded it. The meeting ended at 1:08pm.

Chairman

Date

Secretary