

**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 July 24, 2018 at 4pm.

Chairwoman Brenda Carter called the meeting to order at 4:03pm.

The following Commissioners were present.

Carter  
Beller  
Simmons  
Byndom

The following staff was present.

Bethany Shaulis  
Roslyn Miller

The following members of the public were present.

Humberto Rodriquez  
Harvey Oaxaca  
Tasha Duckett  
Desephanie

Invocation – Commissioner Brenda Carter

Comments from the public – None.

Consider/Discuss/Act on Old Business – None

Consider/Discuss/Act on Minutes of the meeting held as follows:

June 26, 2018 (07.24.18.01) Commissioner Simmons motioned to approved the minutes as presented. Commissioner Byndom seconded the motion.

A vote was taken for each motion with the following results.

Ayes: Simmons  
Byndom  
Carter  
Beller  
Nays: None

Consider/Discuss/Act on Resident Council Minutes/Updates – Staff advised the board that the resident meeting had been officially changed to the second Saturday. The residents did meet, however they had not provided a minutes report.

Consider/Discuss/Act on Development Updates – staff provided the board with the monthly report and financials for Newsome Homes. The UAH Management team provided a general report. An update of the progress of the Merritt Homes redevelopment was provided. The Chairwoman opened the floor for public comments on the Merritt development. Seeing none were presented the open period was closed.

Consider/Discuss/Act on Transactions in Connection with the Revitalization of Merritt Homes (07.24.18.02) – Commissioner Beller motioned to approve the item. Commissioner Simmons seconded the motion.

Consider/Discuss/Act on Appointment of McKinney Affordable Housing Development Corporation Directors (07.24.18.03) – Commissioner Beller motioned to approve the item as presented. Commissioner Simmons seconded the motion. A vote was taken for both development actions with the following results.

Ayes: Simmons  
Byndom  
Carter  
Beller  
Nays: None

Consider/Discuss/Act on Financials - Tenant Account Receivables Write-Offs (07.24.18.04) Commissioner Beller motioned to approve the item. Commissioner Byndom seconded the motion. A vote was taken with the following results.

Ayes: Simmons  
Byndom  
Carter  
Beller  
Nays: None

The Housing Choice Voucher Fiscal Year End 2018 Write-Offs were presented –(07.24.18.05) - None were presented.

Consider/Discuss/Act on Fiscal Year End Accounts Payable Voids (07.24.18.06) – Commissioner Beller motioned to approve the item. Commissioner Simmons seconded the motion. A vote was taken with the following results.

Ayes: Simmons  
Byndom  
Carter  
Beller  
Nays: None

The May 2018 Financials were presented (07.24.18.07) –Commissioner Beller motioned to approve the item. Commissioner Simmons seconded the motion.

Capital Fund 2018 Budget (07.24.18.08) - Commissioner Beller motioned to approve the item. Commissioner Byndom seconded the motion.

A vote was taken on both items with the following results.

Ayes: Simmons  
Byndom  
Carter  
Beller  
Nays: None

The monthly bank statements were provided for review.

Consider/Discuss/Act on PHA Program Operations – staff provided the monthly statistics and operational reports. No additional action was required.

Executive Director’s report – Ms. Miller reminded the board of the July 31<sup>st</sup> HUD Smoke Free deadline for all public housing properties. The board was also reminded of the July 31<sup>st</sup> interviews for boards and commissions.

Chairman’s Report – Ms. Carter thanked the board and staff.

The Chairwoman called for a motion to adjourn the regular meeting. The meeting adjourned at 4:54pm.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary