

CITY COUNCIL AND MCKINNEY HOUSING AUTHORITY

JOINT MEETING

APRIL 17, 2012

The City Council and the McKinney Housing Authority of the City of McKinney, Texas met in session in the Council Chambers of the Municipal Building on April 17, 2012 at 3:45 p.m.

Council Present: Mayor Brian Loughmiller, Mayor Pro-Tem Travis Ussery, Council members: David Brooks, GERALYN KEVER, Don Day, Ray Ricchi, and Roger Harris.

McKinney Housing Authority Board Present: Chairman Alonzo Tutson, Thomas G. Johnson, and Donald Stockford. Gretchen Gayowski arrived at 4:10 p.m.

Staff Present: City Manager Jason Gray; Deputy City Manager Joe Williams; City Secretary Sandy Hart; Grants Coordinator Janay Tieken; Assistant to the City Manager Aretha Harvey; Parks, Recreation, and Open Space Director Lemuel Randolph; Communications and Media Manager Anna Clark; Parks Superintendent Tim White; Chief of Police Doug Kowalski; Deputy Chief Kim Malolepszy; Airport Director Ken Wiegand; Arborist Emily Braht; City Attorney Mark Houser; Public Works Director Hal Cranor; and Help Desk Technician Clif Carnley.

McKinney Housing Authority Staff Present: Director Beth Bentley and Housing Program Manager Roslyn Miller.

There were 27 guests present.

Mayor Loughmiller called the City Council meeting to order at 4:45 p.m. after determining a quorum present.

Chairman Tutson called the McKinney Housing Authority meeting to order at 4:45 p.m. after determining a quorum present.

12-219 Review of McKinney Housing Authority and Community Redevelopment – 2012. McKinney Housing Authority Director provided Council an update on McKinney Housing Authority. Ms. Bentley stated that the Housing Authority administers public housing and Section 8 programs. There are about 582 families on a waiting list for public housing and 376 families on a waiting list for Section 8 housing. Ms. Bentley presented a new

redevelopment project in which Pogue Engineering will be playing an important role. Ms. Bentley presented information about the Millenium project that will be located within the Frisco Independent School District. Ms. Bentley stated that the new Millenium project will be coming through with zoning changes to Planning and Zoning Commission as well as the City Council. She stated that the residents are comprised of 80% female head of households and 20% male head of households. The average family size is little over 2 persons, with 30% of elderly, and about 20% of disable persons. Ms. Bentley stated that they currently have 200 public housing units and 345 Section 8 vouchers. The current waiting list for public housing is 582 families and 376 families for Section 8 vouchers. The new Millenium project will be funded through HUD. Chairman Alonzo Tutson stated that the reason they are looking into the new area is to spread affordable housing throughout various sectors of the City. Ms. Bentley stated that the proposed cost is about \$28 million for 236 units.

Mayor Loughmiller stated that the development of multi-family housing will be a challenge because the Council has worked hard in trying to increase the architectural standards that drive up the costs and that they have not created an exception policy. Chairman Tutson stated that the McKinney Housing Authority would be the ultimate owner after the first 3 years with an independent company utilized to help make that transition.

Chairman Tutson adjourned the McKinney Housing Authority meeting 4:31 p.m.

Council unanimously approved the motion by Mayor Pro-Tem Ussery, seconded by Council member Brooks, to adjourn the meeting. Mayor Loughmiller adjourned the City Council meeting at 4:32 p.m.

BRIAN LOUGHMILLER
Mayor

ALONZO TUTSON
Chairman

ATTEST:

SANDY HART, TRMC, MMC
City Secretary