

**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 September 23, 2014 at 5:30pm.

Chairman Justin Beller called the meeting to order.

The following Commissioners were present.

Hammer
Smith
DeCoste
Stockford
Beller

The following staff was present.

Rebecca Salinas
Alonzo Tutson
Connie Crosby
Ed Kirkpatrick
Roslyn Miller

The following members of the public were in attendance.

Sylvia Blair
Will Henderson
Nicki Leeks
Sherry Lyn
Lucille Porter
Cloma Porter
Janay Tieken
Krista Walker
LaKeesha Whyte
Vanessa Sotello
Nicole Taylor

Commissioner Stockford gave the invocation.

Comments from the Public – none

The Chairman moved to item six – Consider/Discuss/Act on Proclamation of Service for Team dV8 Leader Sylvia Blair. The MHA staff, residents and board honored Ms. Blair for her service to the youth. Ms. Blair tearfully thanked everyone.

Old Business – MHA By-Laws (09.23.14.01) – the Chairman asked for comments from the board. Commissioner Stockford thanked Commissioner DeCoste for reviewing the by-laws and submitting his recommendations. Commissioner DeCoste motioned to table the discussion to executive session or to a later time on the agenda. No Second. Commissioner DeCoste motioned to send the item back to committee. There was no second. No action was taken.

Consider/Discuss/Act on MHA Resident Council Minutes/Update – Resident Council President Sherry Lynn advised the August meeting was cancelled so that residents could participate in the community back to school event. Ms. Lynn also advised the board of the residents' interest in having a gated community.

Consider/Discuss/Act on Millennium McKinney Update – no update provided by the developer team.

Consider/Discuss/Act on Newsome Homes Redevelopment Update – Will Henderson with Carleton provided an updated timeline of the project and the architectural drawings. The MHA Staff presented a resolution to authorize the Executive Director to move forward with affiliate/entity agreements required for the Newsome Homes project (09.23.14.04). After responding to various questions from the board, Commissioner Smith motioned to approve the resolution. Commissioner Hammer seconded the request. A vote was taken with the following results.

Ayes: Stockford
Smith
Hammer
DeCoste
Beller

Nays: None

Consider/Discuss/Act on Board of Commissioner Regular Meeting Date/Time (09.23.14.05) – Commissioner DeCoste reminded the board that a change to the time would be an amendment to the bylaws. Commissioner Smith and Stockford both agreed that the City Council liaison attendance at the meetings would be well received by the board and residents. The board requested the staff to follow up with the liaison. Commissioner Stockford motioned to table the item to the next meeting. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Stockford
Smith
Hammer
DeCoste
Beller
Nays: None

Consider/Discuss/Act on Bed Bug Policy (09.23.14.06) – The staff summarized the policy and its recommendations. Commissioner Hammer motioned to approve the policy. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Stockford
Smith
Hammer
DeCoste
Beller
Nays: None

Consider/Discuss/Act on Social Media Policy (09.23.14.07) – The staff summarized the addendum to the personnel policy. The board asked that the policy be amended to include, no cell phone use while driving a company car. Commissioner Stockford motioned to approve the item. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Stockford
Smith
Hammer
DeCoste
Beller
Nays: None

Consider/Discuss/Act on Financials -

- June 2014 FYE Financial Report (09.23.14.08)
- July 2014 Financial Report (09.23.14.09)
- Tenant Account Receivable Write-Offs (09.23.14.10)
- Monthly Bank Statements

After a brief discussion, Commission Stockford motioned to approve the financial reports and write-offs as presented. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Stockford
Smith
Hammer
DeCoste
Beller
Nays: None

Consider/Discuss/Act on Overview of PHA Programs – The staff presented the monthly statistical, compliance and maintenance update reports. No additional action was required.

Executive Director’s report – Ms. Miller discussed the status of the Choice Neighborhood Planning grant. Ms. Miller also gave a brief explanation of the training materials provided for the board from the Texas Housing Association Conference. No additional action was required.

Chairman’s Report – Chairman Beller discussed the request of the City to have MHA provide board information to the Legistar system. The other Commissioners and staff commented regarding the request. Katia Marvil gave a report from the THA conference.

The Chairman called for a close to the regular session at 7:42pm. Commissioner Stockford motioned to approve. Commissioner Hammer seconded. The board voted unanimously to close the regular session.

Executive Session - The board entered executive session at 7:50pm.

The board returned from executive session at 8:45pm.

The Chairman called for the meeting to adjourn. Commissioner Hammer motioned to adjourn the meeting. Commissioner Stockford seconded the motion. The meeting adjourned at 8:46pm.

Chairman

Date

Secretary