

**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 March 27th 2018 at 4pm.

Vice Chair Ada Simmons called the meeting to order at 4:00pm.

The following Commissioners were present.

Byndom
Roberts
Carter
Beller
Simmons

The following staff was present.

Bethany Shaulis
Roslyn Miller

The following members of the public were present.

Sherry Lyn
Nicki Leeks
Laura Gibson
Invocation – Commissioner Justin Beller

Comments from the public – Ms. Sherry Lyn thanked the board for the opportunity to attend the Volunteer McKinney Award Ceremony.

Consider/Discuss/Act on Old Business – None

Consider/Discuss/Act on Minutes of the meeting held on February 27, 2018 (03.27.18.01). Commissioner Beller motioned to approve the minutes. Commissioner Roberts seconded the motion. A vote was taken with the following results.

Ayes: Beller
Roberts
Simmons
Nays: None

Consider/Discuss/Act on MHA Resident Council Minutes/Update – none of the officers present attended that meeting.

Consider/Discuss/Act on Development Updates – staff provided the reports for Newsome Homes and provided a progress report for Merritt. Additionally staff requested an approval from the board to accept the amendments to the Relocation Policy as required by the Department of Housing and Urban Development. Commissioner Simmons motioned to approve the request. Commissioner Byndom seconded the motion. A vote was taken with the following results.

Ayes: Beller
Roberts
Simmons
Carter
Byndom
Nays: None

Consider/Discuss/Act on Financials – Tenant Account Receivables Write-Offs (03.27.18.02). Commissioner Beller motioned to approve the write-offs as presented. Commissioner Roberts seconded the motion. A vote was taken with the following results.

Ayes: Carter
Roberts
Simmons
Byndom
Beller
Nays: None

Review monthly bank statements.

Consider/Discuss/Act on Overview of PHA Programs – Annual Policy Review (03.27.18.04) Commissioner Byndom motioned to approve the policy changes as recommended by staff and those required by HUD. Commissioner Roberts seconded the motion. A vote was taken with the following results.

Ayes: Carter
Roberts
Simmons
Byndom
Beller
Nays: None

Fiscal Year 2019 Annual Plan and Budget (03.27.18.05) – Commissioner Byndom motioned to approve the annual plan and budget. Commissioner Simmons seconded the motion. A vote was taken with the following results.

Ayes: Carter
Roberts
Simmons
Byndom
Beller
Nays: None

Staff presented the monthly reports for operations.

Executive Director’s Report – Ms. Miller provided a summary of the voucher management system remote review conducted by HUD.

Chairman’s Report – Chairwoman Carter thanked the residents, board and staff for their participation.

The Chairwoman called for a motion to adjourn. Commissioner Byndom motioned. Commissioner Roberts seconded it. The meeting ended at 5:22pm.

Chairman

Date

Secretary