

**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 rescheduled due to inclement weather conditions. The meeting was held on March 4th at noon.

Chairman Justin Beller called the meeting to order at 12:04pm.

The following Commissioners were present.

Hammer
Beller
Smith
Stockford

The following staff was present.

Roslyn Miller

The following members of the public were present.

Nicki Leeks
Shaun Wise
Margaret Coverson

Commissioner Juli Smith gave the invocation.

Chairman Beller called for comments from the public. Nicki Leeks commented that all was well.

The next item to consider, old business, there was none.

Chairman Beller called for the next item to consider/discuss/act on the following minutes.

- January 27, 2015 **(02.24.15.01)**

Commissioner Smith motioned to approve the minutes. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Stockford
Hammer
Smith
Beller
Nays: None

The next item on the agenda was to consider/discuss/ Resident Council Minutes/Update – none was provided.

The Chairman called for the next item, Millennium McKinney update. The staff updated the board of the more than 800 applicants that applied for the waitlist within 24 hours of the opening.

The next item for consideration, Newsome Homes Redevelopment Equity provider **(02.24.15.02)** Commissioner Stockford motioned to approve the recommendations of the staff and development team for equity provider. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Stockford
Hammer
Beller
Smith

Nays: None

Chairman’s Report – Chairman Beller thanked the residents for their participation and made general comments.

The Chairman then called for a motion to close the regular session. The regular session closed at 12:42pm.

The board entered executive session.

The board returned from executive session at 1:15pm.

The Chairman called for a motion on the items discussed in executive session. Commissioner Stockford motioned to complete the Executive Director review and approve the merit increase as recommended. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Stockford
Hammer
Beller
Smith

Nays: None

Commissioner Hammer motioned to adjourn. Commissioner Smith seconded the motion. The meeting adjourned at 1:16pm.

Chairman

Date

Secretary