

MINUTES OF THE  
BOARD OF COMMISSIONERS  
MEETING  
HOUSING AUTHORITY OF THE CITY OF MCKINNEY

The regular meeting of the Board of Commissioners of the Housing Authority of the City of McKinney was held at

5:30pm on the 28th of May, 2013.

Vice Chairman Tom Johnson called the meeting to order at 5:35pm. The following Commissioners were present:

Justin Beller  
James DeCoste  
Tom Johnson  
Julie Smith

**MHA staff in attendance:**

Gary Kesler  
Connie Crosby  
Ed Kirkpatrick  
Roslyn Miller  
Michael Brooks  
Kristi Larkin

**Members of the general public in attendance:**

Vickie Hill  
Nicki Leeks  
Cloma Porter  
Lacille Porter  
Margaret Coverson

**The Meeting was called to order and the Invocation was given.**

**Hear comments from the public or residents** – there was no request to speak.

**Consider/Discuss/Act on the minutes of the following meetings.**

February 19, 2013  
May 2, 2013  
May 21, 2013

Commissioner Beller motioned to approve the minutes for all three meetings as presented. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Beller  
Smith  
Johnson

Abstain: DeCoste

**Consider/Discuss/Act on minutes of the Resident Council meeting held May 18, 2013 -**

No action was required, the board acknowledged receipt.

**Consider/Discuss/Act on the Fiscal Year 2014 Annual/Five Year Plan -**

The FYE 2014 Annual Plan was approved at the May 2, 2014 meeting. The board acknowledged receipt of the final submission and the technical approval response from the local HUD field office.

**Consider/Discuss/Act on the RFQ Submissions for Real Estate Development Services (05.28.13.05)** – Commissioner DeCoste motioned to table the item to the Executive Session for discussion. The board agreed to honor the request.

**Consider/Discuss/Act on Newsome Homes Relocation Policy (05.28.13.06)** – MHA staff presented a relocation policy for the Newsome Homes property as part of the Rental Demonstration Project. Commissioner DeCoste motioned to approve the policy. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: DeCoste  
Smith  
Johnson  
Beller

**Consider/Discuss/Act on Millennium McKinney Update – Amendment to Millennium McKinney 2013 Tax Credit Application Resolution (05.28.13.06)** - In response to Ground Floor Development's request to revise the funding source as it relates to Inclusive Communities Project, an amended resolution was presented.

Commissioner Beller motioned to approve the amended resolution. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: DeCoste  
Smith  
Johnson  
Beller

**Consider/Discuss/Act on Financials as of April 30, 2013.** Motion made by Commissioner Beller to approve financials as presented. It was seconded by Commissioner Smith. A vote was taken with the following results.

Ayes: DeCoste  
Smith  
Johnson  
Beller

**Consider/Discuss/Act on MHA Operations Statistical Report & Maintenance Update.** After a brief query from the board regarding the data. Commissioner Smith commended the staff. Commissioner DeCoste made a motion to accept the report. Commissioner Beller seconded it. A vote was taken with unanimous approval.

**Executive Director’s Report –**

Ms. Miller provided the board with information regarding upcoming conferences and training.  
Housing Capacity Building Initiative For Community Living - Ms. Vickie Hill was here with non-Pareil. Ms. Hill was representing individuals with autism. Ms. Hill is looking to partner. The non-Pareil Institute is located in Northwest Plano and works with adults with autism. Autism is 1 in 50 among children.. Our motto is TRAIN/WORK/LIVE. We have 124 single adults with us.. TDHCA is partnering with the housing authorities to provide housing for persons with disabilities.  
Ms. Miller updated the board on the upcoming Serve McKinney Open House.  
Resource Materials were provided to the board to enhance their understanding of the industry and the housing authorities’ role.  
A copy of the MHA Bylaws was provided to the board.

**Chairman’s Report.**

In the absence of the Chairman, Vice Chairman Johnson opened the floor to the members for general comments.

**EXECUTIVE SESSION.**

Move to the Executive Session. Motion and second at 6:37pm. The Board took a break before convening for the session.

**Consider/Discuss/Act on Executive Session -**

The board returned from executive session at 8:20pm.  
The following action was taken regarding items discussed in executive session.  
The MHA Board approved Carleton Properties submission to develop the Newsome Homes properties. (05.28.13.05)  
Commissioner Beller motioned to approve the item. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Beller  
Smith  
Johnson  
DeCoste

The MHA Board requested the MHA staff to design a new agenda format.

**Adjourn -**

Commissioner Beller motioned to adjourn. Commissioner Smith seconded the motion. The meeting adjourned.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary