

**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 24, 2019 at 4:30pm.

Vice Chairwoman Ada Simmons called the meeting to order at 4:36pm.

The following Commissioners were present.

Roberts
Simmons
Williams

The following staff was present.

Roslyn Miller

The following members of the public were present.

Sarah Patterson
Carol Bailey
Janet
Linda Cregg
Shirley Stevenson
Carol
Deborah McLeuria
Maulin Diz
Regina Akintola
Karen Powell
Cindy Mason
Catherine Webb
Dixie Ray Perkins
Carol Williams
Iliyana Garay
Councilman Rick Franklin

Invocation – Ada Simmons

Comments from the public – Karen Powell inquired about outside locks on door. Dixie Perkins requested to know where fire extinguishers are located. She also advised that someone set the parking lot on fire. Catherine Webb requested to make a comment about ADA compliance. Carol Williams wanted to know why residents were not being responsible for their dogs.

Consider/Discuss/Act on old business – The Vice Chairwoman called for a motion to act on the MHA July Financials (08.27.19.03). Commissioner Williams motioned to approve the item. Commissioner Roberts seconded the motion. A vote was taken with the following results.

Ayes: Williams
Simmons
Roberts

Nays: None

Consider/Discuss/Act on Minutes of the meetings held as follows.

August 27, 2019 (09.24.19.01) – Commissioner Williams motioned to approve the minutes as presented. Commissioner Roberts seconded the motion. A vote was taken with the results as follows.

Ayes: Williams
Simmons
Roberts

Nays: None

Consider/Discuss/Act on MHA Resident Council Minutes/Update – President Myra Thompson provided an update and a copy of the meeting minutes held September 5, 2019.

Consider/Discuss/Act on Development Updates – Ms. Iliyana Garay with Wayfair Management provided the update for Newsome Homes. Ms. Miller provided the update for the Merritt Homes Redevelopment.

Consider/Discuss/Act on Proposal for Management Services (09.24.19.02) – Commissioner Williams motioned to authorize staff to complete evaluation of the proposals received by the September 30th deadline. And staff was authorized to make the appropriate selection and formal notifications. Commissioner Roberts seconded the motion. A vote was taken with the following results.

Ayes: Williams
Simmons
Roberts

Nays: None

Consider/Discuss/Act on Financials – Commissioner Roberts motioned to approve the Tenant Account Receivables Write-offs (09.24.19.03) as presented. Commissioner Williams seconded the motion. A vote was taken with the following results.

Ayes: Simmons
Williams
Roberts

Nays: None

Chairwoman Carter was provided the monthly bank statements for review.

Consider/Discuss/Act on Overview of the PHA programs. Staff presented the monthly dashboard and statistical reports.

Consider/Discuss/Act on an amendment to the Low Rent Rents – staff advised that the rents would increase to 80% of the fair market rent rate effective January 1, 2020. Staff advised that residents had the right to make comments regarding the change. No further action was taken

Executive Directors Report – Ms. Miller advised of available board training.

Chairman's Report – Vice Chairwoman Ada Simmons thanked the attendees for their participation.

The Vice Chairwoman called for a motion to adjourn. Commissioner Roberts motioned to adjourn the meeting. Commissioner Williams seconded the motion. The meeting adjourned at 5:29pm.

Branda Carter

Chairman

Ada M.C.

Secretary

10.22.2019

Date