

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

A regular meeting of the Housing Authority of the City of McKinney was held on February 27, 2018 at 4:00pm.

Chairwoman Brenda Carter called the meeting to order at 4:06pm.

The following Commissioners were present.

Beller  
Roberts  
Carter  
Simmons

The following staff was present.

Bethany Shaulis  
Elinor Williams  
Roslyn Miller

The following members of the public were present.

Councilman LaShadion Shemwell	
Nicki Leeks	Shannetta Williams
Patty Litteral	Cindy Mason
Connie Abrams	Laura Gibson
Tasha Duckett	Theresa Burnett
Amanda Fontenot	

Invocation – Commissioner Ada Simmons

Comments from the public – Councilman Shemwell provided updates for upcoming City of McKinney events as well as current City Council work items.

Consider/Discuss/Act on Old Business – None

Consider/Discuss/Act on Minutes of the following meetings –

January 23, 2018 (02.27.18.01)

Commissioner Simmons motioned to approve the minutes as presented. Commissioner Roberts seconded the motion. A vote was taken with the following results.

Ayes:  
Simmons  
Roberts  
Carter  
Beller  
Nays: None

Consider/Discuss/Act on MHA Resident Council Minutes/Update – Resident Council President Shannetta Williams summarized the January meeting.

Consider/Discuss/Act on Development Updates – the UAH staff provided the monthly owner’s update and financial report for Newsome Homes.

Consider/Discuss /Act on Merritt Homes Redevelopment – staff provided an update on actions taken over the last thirty days related to ongoing actions for the Merritt Homes redevelopment.

Consider/Discuss/Act on Financials –

Tenant Account Receivable Write-Offs (02.27.18.02) – MHA staff requested to table the item as staff had not completed the report. Commissioner Beller motioned to approve. Commissioner Simmons seconded the motion. A vote was taken with the following results.

Ayes: Beller  
Simmons  
Roberts  
Carter  
Nays: None

December Financials (02.27.18.03) –Commissioner Beller motioned to approve the item. Commissioner Simmons seconded the motion. A vote was taken with the following results.

January Financials (02.27.18.04) – Commissioner Beller motioned to approve the item. Commissioner Simmons seconded the motion. A vote was taken with the following results.

Ayes: Beller  
Simmons  
Roberts  
Carter  
Nays: None

Monthly Bank Statements – item reviewed, no concerns.

Consider/Discuss/Act on Overview of PHA Programs – Staff presented the monthly reports for operations. Staff engaged the board and attendees to comment on proposed policy changes and the annual plan.

Executive Director’s Report – staff presented a brief summary of the following.

Regional Affirmatively Furthering Fair Housing (AFFH) Update

McKinney Community Development Corporation Quality of Life Award Winners – Legacy Bank staff Robbie Clark, Justin Beller and Eric Loller.

Chairman’s Report – Chairwoman Carter thanked the residents, board and city council representative for their participation in the process. The Chair reminded the board of upcoming board training.

The Chairwoman called for a motion to adjourn. Commissioner Beller motioned. Commissioner Roberts seconded it. The meeting ended at 6:01pm.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary