

**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 24th at 5:30pm.

Chairman Justin Beller called the meeting to order at 5:35pm.

The following Commissioners were present.

Hammer  
LeFall  
Beller  
Smith  
Stockford

The following staff was present.

Connie Crosby  
Rebecca Salinas  
Roslyn Miller  
Vanessa Sotelo

The following members of the public were present.

Nicki Leeks  
Kimberly Griffin  
William Honea  
Sara Cramer  
Patsy Alexander  
Charlotte Wilson  
DFW Advisors representatives

The invocation was given.

Chairman Beller called for comments from the public. Several residents gave general comments about various topics including the tour to Carpenter's Cove and the Newsome Homes redevelopment.

Chairman Beller called for the first action item to consider/discuss/act on old business. There was none.

The next item was to consider/discuss/act on minutes of the meetings held on March 4<sup>th</sup> and 19<sup>th</sup>. Commissioner Don Stockford motioned to approve both items as presented. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Beller  
Stockford  
Hammer  
Smith  
LeFall  
Nays; None

Consider/Discuss/Act on MHA Resident Council Minutes/Update – Ms. Sotelo gave a brief update of the Resident Council meeting. Ms. Griffin, Ms. Alexander and Ms. Cramer gave updates regarding the property tour.

Consider/Discuss/Act on Millennium McKinney Update – Ms. Miller gave a brief update of the construction status and answered general questions about the waitlist.

Consider/Discuss/Act on Newsome Homes Update – Representatives from DFW Advisors, the relocation company for the project, gave brief introductions and covered basic facts about their role as relocators.

Consider/Discuss/Act on Financials – Commissioner Stockford motioned to approve the January (03.24.15.02) and February (03.24.15.03) financials. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Beller  
Stockford  
Hammer  
Smith  
LeFall  
Nays; None

Commissioner Stockford motioned to approve the tenant account receivables write offs (03.24.15.04) as presented. A vote was taken with the following results.

Ayes: Beller  
Stockford  
Hammer  
Smith  
LeFall  
Nays; None

Consider/Discuss/Act on Overview of PHA Programs – the Staff asked for additional questions regarding the information provided. Commissioner Stockford gave praise to the staff for their presentations at the public hearing meeting.

Consider/Discuss/Act on 2015 Payment Standards (03.24.15.05) – Commissioner Stockford motioned to approve the item. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Beller  
Stockford  
Hammer  
Smith  
LeFall  
Nays; None

Consider/Discuss/Act on Utility Allowance Schedules for Public Housing (03.24.15.06) and Housing Choice Voucher (03.24.15.07). Commissioner Hammer motioned to approve both schedules. Commissioner Stockford seconded the motion. A vote was taken with the following results.

Ayes: Beller  
Stockford  
Hammer  
Smith  
LeFall  
Nays; None

Executive Director's Report – Ms. Miller addressed questions regarding the following items presented in the report.

Section 4 Capacity Building Support Letter  
Public Housing Authorities – Compensation Survey  
City Council Goals

Chairman's Report – The Commissioners made general comments to the residents and staff of appreciation.

The Chairman then called for a motion to close the regular session. Commissioner Hammer motioned to close the regular session. Commissioner Smith seconded the motion. The regular session adjourned at 6:08pm.

The board entered executive session.

The board returned from executive session. The Chairman called for a motion on the items discussed in executive session. Commissioner Smith motioned to decline the offer presented. Commissioner LeFall seconded the motion. A vote was taken with the following results.

Ayes: Beller  
Hammer  
Smith  
LeFall

Nays: None

Commissioner Hammer motioned to adjourn the meeting at 6:24pm. Commissioner Smith seconded the motion. The meeting was adjourned.

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Chairman

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Date

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Secretary