

**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 August 28, 2018 at 4pm.

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

The following Commissioners were present.

Carter
Beller
Simmons
Roberts
Byndom

The following staff was present.

Bethany Shaulis
Roslyn Miller

The following members of the public were present.

Sherry Lyn
Bobby Mack
Cindy Mason
Tasha Duckett
Tasha Gooden
Sean Nance
Nick Benavides

Invocation – Commissioner Ada Simmons

Comments from the public – Sean Howe and Nick Benavides with 3E McKinney notified the audience of the Faith and Finance program they are offering.

Consider/Discuss/Act on Old Business – None

Consider/Discuss/Act on Minutes of the meeting held as follows:

June 26, 2018 (07.24.18.01) Commissioner Simmons motioned to approved the minutes as presented. Commissioner Roberts seconded the motion.

A vote was taken for each motion with the following results.

Ayes: Simmons
Byndom
Carter
Beller
Roberts
Nays: None

Consider/Discuss/Act on Resident Council Minutes/Updates – Residents advised, they did not meet.

Consider/Discuss/Act on Development Updates – staff provided the board with the monthly report and financials for Newsome Homes. The UAH Management team provided a general report. An update of the progress of the Merritt Homes redevelopment was provided.

Consider/Discuss/Act on Transactions in Connection with the Revitalization of Merritt Homes (08.28.18.02) – staff advised that no action was required.

Consider/Discuss/Act on Financials - Tenant Account Receivables Write-Offs (07.24.18.04) Commissioner Beller motioned to approve the item. Commissioner Simmons seconded the motion. A vote was taken with the following results.

Ayes: Simmons
Roberts
Carter
Beller

Byndom
Nays: None

The Housing Choice Voucher Fiscal Year End 2018 Write-Offs were presented – (07.24.18.05) - Commissioner Beller motioned to approve the item. Commissioner Simmons seconded the motion. A vote was taken with the following results.

Ayes: Simmons
Roberts
Carter
Beller
Byndom
Nays: None

The June 2018 Financials were presented (07.24.18.07) –Commissioner Byndom motioned to approve the item. Commissioner Roberts seconded the motion. A vote was taken on both items with the following results.

Ayes: Roberts
Byndom
Carter
Beller
Simmons
Nays: None

The monthly bank statements were provided for review.

Consider/Discuss/Act on Section Eight Management Assessment Program (08.28.18.05) – Commissioner Roberts motioned to approve the item. Commissioner Simmons seconded the motion. A vote was taken with the following results.

Ayes: Roberts
Byndom
Carter
Beller
Simmons
Nays: None

Program Operations – staff provided the monthly statistics and operational reports. Also, staff advised of proposed changes to the Administrative Plan and Admissions and Occupancy Policy. The most important changes noted were as follows.

HUD HOTMA Notice - HUD published in the Federal Register a notice (effective September 24, 2018) that implements the provision of HOTMA (Housing Opportunity Through Modernization Act of 2016) that adds an income limit for continued occupancy in the Public Housing program.

Participant Reporting – Self-employed to provide quarterly reports.

Consider/Discuss/Act on Adverse Action Review for Client #13677 (08.28.18.06) – the board reviewed the action and allowed the client to provide rebuttal. A summary of the board's response was sent in writing.

Executive Director's report – Ms. Miller provided a brief update on the following.

Affirmatively Furthering Fair Housing Committee Actions

JP Morgan Chase Report – Priced Out

A Thank You Note from Former Secretary Sandy Hart

Chairman's Report – Ms. Carter recognized Commissioner Simmons for getting MHA youth to the Youth Summit 2018 with Congresswoman Eddie Bernice Johnson.

The Chairwoman called for a motion to adjourn the regular meeting. The meeting adjourned at 6:32pm.

Chairman

Date

Secretary

