

**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 July 23, 2019 at 4:00pm.

Chairwoman Brenda Carter called the meeting to order at 4:10pm.

The following Commissioners were present.

Roberts
Simmons
Williams
Carter

The following staff was present.

Roslyn Miller

The following members of the public were present.

Michelle James
Shirley Stevenson
Karen Powell
Linda Cregg
Dixie Kay Perkins
Gwen Moses
Catherine Webb
Martha Oig
Samuel Thornton
Cindy Mason
Harlem Howard
Ron McCarty
Linda Whitehead
Brenda Jackson
Carol Williams
Deborah McLure
Councilman Rick Franklin

Invocation – Brenda Carter

Comments from the public – Newsome Homes residents spoke about their concerns regarding neighbors, management and police response. Chairwoman Carter introduced newly elected Councilman Franklin.

Consider/Discuss/Act on old business – at the previous meeting the board tabled the review of the May financials (06.25.19.03). The Chairwoman called for a motion. Commissioner Simmons motioned to approve the item as presented. Commissioner Roberts seconded the motion, a vote was taken with the following results.

Ayes: Carter
Williams
Roberts
Simmons

Nays: None

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

June 25, 2019 (07.2319.01) – Commissioner Roberts motioned to approve the minutes as presented. Commissioner Simmons seconded the motion. A vote was taken with the results as follows.

Ayes: Carter
Williams
Roberts
Simmons

Nays: None

Consider/Discuss/Act on MHA Resident Council Minutes/Update – Secretary Michelle James provided an update.

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

Consider/Discuss/Act on Financials – Commissioner Williams motioned to approve the Tenant Account Receivables Write-offs (07.23.19.02) as presented. Commissioner Simmons seconded the motion. A vote was taken with the following results.

Ayes: Carter
Williams
Roberts
Simmons
Nays: None

June Financials (06.25.19.03) – Commissioner Williams motioned to approve the item as presented. Commissioner Simmons seconded the motion. A vote was taken with the following results.

Ayes: Carter
Williams
Roberts
Simmons
Nays: None

Chairwoman Carter reviewed the monthly bank statements.

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

Executive Directors Report – Ms. Miller updated the board with recent publications regarding public housing preservation and repositioning options.

Chairman's Report – Chairwoman Carter thanked the attendees for their participation. Ms. Carter advised the board members of the various training options available to the board. The board discussed options for future meetings. Chairwoman Carter motioned to amend the agenda to vote on the meeting time. The members voted to amend the agenda. 07.23.19.04 - Commissioner Williams motioned to change the meeting time to 4:30pm. Commissioner Simmons seconded the motion. A vote was taken with the following results.

Ayes: Carter
Williams
Roberts
Simmons
Nays: None

The Chairwoman called for a motion to adjourn the meeting. Commissioner Simmons motioned to adjourn. Commissioner Roberts seconded the motion. The meeting adjourned at 5:23pm.

Brenda Carter

Chairman

Rodger Miller

Secretary

08.27.2019

Date