

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

A special meeting of the Housing Authority of the City of McKinney was held April 9th at noon.

Chairman Justin Beller called the meeting to order at 12:04pm.

The following Commissioners were present.

Hammer
LeFall
Beller
Smith
Stockford

The following staff was present.

Valerie Sneed
Rebecca Salinas
Roslyn Miller
Elinor Williams
Bethany Shaulis
Tanisha Woods

The following members of the public were present.

Nicki Leeks
Patsy Alexander
William Honea
Vanessa Sotelo
Reveca Garza
LaKeesha Whyte
Elisa Jackson

The invocation was given by Commissioner Stockford.

At the request of staff, the Chairman directed the board to consider/discuss/act on the Fiscal Year End 2014 Audit (04.09.15.07) item. The auditor conducted a audio conference review of the Fiscal Year End 2014 audit. After brief questions, the Chairman called for a motion. Commissioner Don Stockford motioned to accept the Fiscal Year End 2014 audit. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Beller
Stockford
Hammer
Smith
Nays; None

Chairman Beller called for comments from the public. Residents present inquired about the parking policy and Millennium McKinney.

Chairman Beller called for the first action item to consider/discuss/act on Five Year/Annual Plan and Certifications. Commissioner Juli Smith motioned to approve the Five Year/Annual Plan and the required certifications. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Beller

Stockford
Hammer
Smith
Lefall
Nays: None

The Chairman called for a motion on the policies presented.

Commissioner Hammer motioned to approve the Administrative Plan Policy (04.09.15.02).
Commissioner Stockford seconded the motion. A vote was taken with the following results.

Ayes: Beller
Stockford
Hammer
Smith
LeFall
Nays: None

Commissioner Smith motioned to approve the Admissions and Occupancy Policy (04.09.15.03).
Commissioner LeFall seconded the motion. A vote was taken with the following result.

Ayes: LeFall
Stockford
Hammer
Smith
Beller
Nays: None

Commissioner Hammer motioned to approve the amendments to the Personnel Policy (04.09.15.04).
Commissioner Lefall seconded the motion. A voter was taken with the following result.

Ayes: LeFall
Stockford
Hammer
Smith
Beller
Nays: None

Commissioner Smith motioned to table the Commissioner Code of Ethics Policy (04.09.15.05).
Commissioner Lefall seconded the motion. A vote was taken with the following result.

Ayes: LeFall
Stockford
Hammer
Smith
Beller
Nays: None

Commissioner Smith motioned to approve the MHA Parking Policy (04.09.15.06). Commissioner
Stockford seconded the motion. A vote was taken with the following result.

Ayes: LeFall
Stockford
Hammer
Smith

Beller
Nays: None

The Chairman then called for a motion to close the regular session. Commissioner Stockford motioned to close the regular session. Commissioner Smith seconded the motion. The regular session adjourned at 1:16pm.

The board entered executive session.

The board returned from executive session. No action was taken.

Commissioner Smith motioned to adjourn the meeting at 1:28pm. Commissioner Stockford seconded the motion. The meeting was adjourned.

Chairman

Date

Secretary