

**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 25th at 5:30pm.

Chairman Justin Beller called the meeting to order at 5:32pm.

The following Commissioners were present.

Hammer
LeFall
Smith
Stockford
Beller

The following staff was present.

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|-----------------|-----------------|
| Gary Kesler | Bethany Shaulis |
| Rebecca Salinas | Roslyn Miller |
| Elinor Williams | |

The following members of the public were present.

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|-------------------|-------------------------|
| Becky Eno | Christy Clark |
| Nicki Leeks | Sara Patterson |
| Candy Jaresh | Tiffany Adams |
| Margaret Coverson | Rick Johnston |
| Gary Boyd | Councilman Chuck Branch |
| Dejuan Johnson | |

Commissioner Don Stockford gave the invocation.

Chairman Beller called for comments from the public. There was none.

The first agenda item was to consider/discuss/act on old business.

Code of Ethics Policy for Staff & Commissioners (04.28.15.01) – Commissioner Juli Smith provided the board an update of the research concerning the matter. After brief general questions and comments, Commissioner Smith motioned to approve the matter. Commissioner Stockford seconded the motion. A vote was taken with the following results.

Ayes: Smith

Stockford
Beller
LeFall
Hammer
Nays: None

Section Eight Management Assessment Program Certification (SEMAP (07.28.15.06) – the staff presented the final scoring for the fiscal year 2015 assessment. Commissioner Smith motioned to approve the item. Commissioner Lefall seconded the motion. A vote was taken with the following results.

Ayes: Lefall
Smith
Stockford
Hammer
Beller
Nays: None

The Chairman called for the next item on the agenda to consider/discuss/act on minutes of the July 28, 2015 (08.25.15.01). Commissioner Smith motioned to approve the minutes. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Smith
Hammer
LeFall
Beller
Stockford

The next item was to consider/discuss the MHA Resident Council minutes/update. The staff provided an update of the Resident Council training, back to school events and upcoming elections.

Consider/Discuss/Act on Millennium McKinney Update – the staff presented the courts signed order approving the amended and restated motion by Inclusive Communities Project.

Consider/Discuss/Act on Newsome Homes Update – staff presented the amended timeline for the project and recapped the monthly meeting with Newsome residents.

Consider/Discuss/Act on Financials (08.25.15.02) – the staff presented the tenant account receivable write-offs and bank statements for the month. Commissioner Stockford motioned to approve the write offs. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Stockford
Smith
Beller
Hammer
LeFall

Nays: None

Consider/Discuss/Act on PHA Program Overview - the staff presented the monthly compliance reports and statistics. In addition, staff advised of the opening of the Public Housing Waitlist.

Executive Directors' report – Ms. Miller gave a brief overview of the technical assistance visit from the local field office.

Chairman's report – The Chairman thanked everyone for their participation and directed the board to review the proposed calendar for upcoming meetings.

The Chairman called for a motion to adjourn. Commissioner Stockford motioned to adjourn. Commissioner Smith seconded the motion. The meeting adjourned at 6:17pm.

Chairman

Date

Secretary