

**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 September 27th, 2016 at 5:30pm.

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

The following Commissioners were present.

Smith
Hammer
Beller
Jackson

The following staff was present.

Sandy Escamilla
Elinor Williams
Layne Killingsworth
Bethany Shaulis
Roslyn Miller

The following members of the public were present.

Rick Johnston
Debbie Roberts
Margaret May
LaShadion Shemwell
Tracy Rath

Commissioner Juli Smith gave the invocation.

Chairman Beller called for comments from the public. Resident Rick Johnston voiced his displeasure with the MHA staff. Residents LaShadion Shemwell and Debbie Roberts commented on their experience with MHA staff as being pleasant and helpful.

The next agenda item was to consider/discuss/act on old business. The staff presented the Low Rent Pledge Authorization to update official signers (08.23.16.05). Commissioner Hammer motioned to approve the item. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes:
Beller
Jackson
Hammer
Smith
Nays: None

The second item related to old business was the July 2016 Financial reports (08.23.16.04) – The staff requested the item to be tabled as the authority is in the process of transitioning fee accountants. Commissioner Smith motioned to table the item. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes:
Beller
Jackson
Hammer
Smith
Nays: None

The Chairman called for the next item on the agenda to consider/discuss/act on minutes of August 23, 2016 (09.27.16.01). Commissioner Smith motioned to approve the minutes as presented. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes:
Beller
Jackson
Hammer
Smith
Nays: None

The next item was to consider/discuss the MHA Resident Council minutes/update. The Resident Council provided a written summary of the meeting. Resident Council President, LaShadion Shemwell shared information about the most recent meeting and the progress of the resident council.

Consider/Discuss/Act on Development Updates – staff provided documentation of the progress of the Newsome Homes redevelopment. Staff requested permission to make application to HUD for the Rental Demonstration Initiative (RAD) application for Merritt Homes and the MHA portfolio. (09.27.16.02) Commissioner Jackson motioned to approve. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes:
Beller
Jackson
Hammer
Smith
Nays: None

Consider/Discuss/Act on Financials – August 2016 (09.27.16.03) – As the new fee accountant has not completed the financials, staff requested to table the item. Commissioner Smith motioned to table the item Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Smith
Beller
Hammer
Jackson

Nays: None

Tenant Account Receivable Write-Offs - there were no write-offs to report. The monthly bank statements were provided for review as usual.

Consider/Discuss/Act on PHA Program Overview - the staff presented the monthly compliance reports and statistics.

Executive Directors' report – Ms. Miller gave a brief overview of the following.

- McKinney Nonprofit Leadership Workshop for board and staff
- Public Assistance – The return on your investment captured two families who were recipients of public assistance and their success story.

Chairman's report – Commissioner Juli Smith service recognition, the board and staff alike thanked her for her commitment and service to McKinney.

The Chairman called for a motion to adjourn the meeting. The meeting adjourned at 6:49pm.

Chairman

Date

Secretary