

**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 24th at 5:30pm.

Chairman Donald Stockford called the meeting to order at 5:30pm.

The following Commissioners were present.

Johnson
Beller
Smith
DeCoste
Stockford

The following staff was present.

Margaret Coverson	Ed Kirkpatrick
Oscar Olvera	Gary Kesler
Phillip Evans	Bob Boyd
Vicki Stover	Oscar Flores
Laverne Gary	Connie Crosby

Members of the public present were as follows.

Will Henderson	Nicki Leeks
Lacille Porter	Ethel Griffin
Cloma Porter	Patricia Williams
Elizabeth Temples	Nicole Taylor
Jeremiah Hammer	Dorothy Hall
Gary McCrary	

Commissioner Tom Johnson gave the invocation.

Chairman Stockford called for comments from the public. Elizabeth Temples advised of concerns regarding the agencies customer service. Laura Erwin advised of her appreciation for housing.

The next item to consider, old business, there was none.

Chairman Stockford called for the next item to consider/discuss/act on the minutes. Commissioner Beller motioned to approve the minutes for July 23rd **(09.01.13.01)**, August 22nd **(09.01.13.02)** and 28th

(09.01.13.03). Commissioner DeCoste seconded the motion. A vote was taken. The board voted unanimously to approve the minutes as presented.

The next matter of business, consider/discuss/act on the Resident Council minutes for July 20th. The board acknowledged receipt of the Resident Council minutes as presented.

Item 7 was to consider/discuss/act on the Millennium McKinney update. As the Ground Floor Development representative was not in attendance, Ms. Miller advised a follow-up meeting would be scheduled.

The next item for consideration, Newsome Homes Redevelopment update. Will Henderson with Carleton Properties provided the update. No formal action was taken.

Consider/Discuss/Act on Financials – Trish Hamaker summarized the financial report. The staff advised the write-offs would be presented at the next meeting. The board acknowledged receipt of the financial report.

The Chairman called for the next item to consider/discuss/act on an Amendment to both the Public Housing and Section 8 wait list. After much discussion a motion was made to table the item to compile the recommendations and present a resolution at the next meeting. Commissioner DeCoste made the motion. Commissioner Smith seconded it. The entire board unanimously approved.

The Chairman called for the next item, consider/discuss/act on Section 3 Policy update. Ms. Milled summarized the updates regarding implementation of Section 3. No action was required of the board.

Consider/Discuss/Act on Program Updates – The staff summarized each department report. No action was required.

The Maintenance update was given by staff supervisor, Ed Kirkpatrick. The staff requested an approval for the amendment to the Sales and Services Schedule of Charges **(09.01.13.07)** and a Request for Proposal for Make Ready services **(09.01.13.08)**. Commissioner Smith motioned to approve both items. Commissioner Beller seconded the motion. The board voted unanimously to approve.

The next item on the agenda was to consider/discuss/act on TML Benefits Continuation of Coverage Administration Agreement **(09.01.13.09)**. Commissioner Smith motioned to approve the item. Commissioner Beller seconded the motion. The board voted unanimously to approve the item.

Consider/Discuss/Act on By-Law's Review. The Chairman appointed Commissioner DeCoste to review the by-laws. Commissioner DeCoste presented his report to the board and staff. A motion was made to consider revising the by laws. Commissioner Beller motioned to consider a revision. Commissioner Smith second the motion The board approved a review of the by laws.

Executive Director's report –The MHA staff recognized the service of Commissioner Tom Johnson. Ms. Miller summarized the items presented in her report. The board acknowledged the receipt.

Chairman's Report – Chairman Stockford shared the recommendations of the audit team. The Chairman asked the board to authorize him to approve the Line of Credit authorization for the agency. The Chairman thanked Commissioner Johnson for his service and invited everyone to partake of the refreshments he provided.

A motion was made to adjourn. The meeting adjourned at 7:31pm.

Chairman

Date

Secretary