

**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 April 24, 2018 at 4pm.

Chairwoman Brenda Carter called the meeting to order at 4:05pm.

The following Commissioners were present.

Byndom  
Roberts  
Carter  
Simmons

The following staff was present.

Bethany Shaulis  
Roslyn Miller

The following members of the public were present.

Sherry Lyn  
Cindy Mason  
Patty Litteral  
Billy Alexander  
Michelle Bloomer  
Rusty Comer  
Nacole Tate  
Shannetta Williams  
Councilman Rainey Rogers  
Councilman LaShadion Shemwell

Invocation – Commissioner Tyree Byndom

Comments from the public – Ms. Sherry Lynn thanked everyone for doing a great job. Councilman Rogers and Shemwell gave an update of items the Council has been working on that would impact residents.

Consider/Discuss/Act on Old Business – February Financials (03.27.18.03) Commissioner Simmons motioned to approve the item. Commissioner Byndom seconded the motion. A vote was taken with the following results.

Ayes: Simmons  
Byndom  
Carter  
Roberts  
Nays: None

Consider/Discuss/Act on Resident Council Minutes/Updates – Cindy Mason provided a general overview of the meeting.

Consider/Discuss/Act on Development Updates – staff provided the board with the monthly report and financials for Newsome Homes. An update of the progress of the Merritt Homes redevelopment was provided. Staff requested approval to award the

contract for moving services upon closing of the bids (04.24.18.03). Commissioner Byndom motioned to approve the request. Commissioner Simmons seconded the request. A vote was taken with the following results.

Ayes: Simmons  
Byndom  
Carter  
Roberts  
Nays: None

Consider/Discuss/Act on Collin County Transit Update – Anthony Cao, City of McKinney – Michelle Bloomer provided a presentation of the proposed transit service.

Consider/Discuss/Act on Financials - Tenant Account Receivables Write-Offs (04.24.18.04) Commissioner Simmons motioned to approve the item. Commissioner Roberts seconded the motion. The item was approved with the following results.

Ayes: Simmons  
Byndom  
Carter  
Roberts  
Nays: None

The monthly bank statements were provided for review.

Consider/Discuss/Act on PHA Program Operations – staff provided the monthly statistics and operational reports. No additional action was required.

Executive Director’s report – Ms. Miller reminded the board of the NAHRO conference and other training opportunities to attend. Additionally information for succession planning was provided. And the board was made aware of the 3E McKinney Day of Service.

Chairman’s Report – Ms. Carter updated the board on the highlights of the legislative conference.

The Chairwoman called for a motion to adjourn. Commissioner Simmons motioned. Commissioner Roberts seconded it. The meeting ended at 6:11pm.

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Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary