

**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 on August 4, 2014 at 4:30pm.

Chairman Justin Beller called the meeting to order at 4:41pm.

The following Commissioners were present.

Hammer
Smith
DeCoste
Stockford
Beller

The following staff was present.

Rebecca Salinas
Alonzo Tutson
Roslyn Miller

The following members of the public were in attendance.

Nicki Leeks
Sherry Lyn
Charlotte Wilson
Lucille Porter
Cloma Porter
Will Honea
Krista Walker
Mr. & Mrs. Darsa Whyte
Vanessa Sotello
Patsy Alexander
Sara Cramer

Commissioner Smith gave the invocation

Comments from the Public – Ms. Wilson and Ms. Cramer thanked the board for their support.

Old Business – None

Consider/Discuss/Act on Newsome Homes Redevelopment Update – Staff presented the proposed funding option from the City for the MHA gap (08.04.14.01). Commissioner Stockford motioned to approve the proposed funding. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Stockford
Smith
Hammer
DeCoste
Beller
Nays: None

Authorization for the authority to commit proceeds from the sale of the former MHOC properties to the redevelopment of Newsome Homes (08.04.14.02). Commissioner Stockford motioned to approve the item. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Stockford
Smith
Hammer
DeCoste
Beller
Nays: None

Consider/Discuss/Act on Choice Neighborhood Planning Grant Application. The MHA staff submitted a request for the board to increase the match funds for the grant application to improve scoring potential. Commissioner Smith motioned to approve. Commissioner Stockford seconded the motion. A vote was taken with the following results.

Ayes: Stockford
Smith
Hammer

DeCoste
Beller
Nays: None

Consider/Discuss/Act on Audit Engagement (08.04.14.04) –
Commissioner Hammer motioned to amend the item number and approve. Commissioner Smith seconded the motion.

A vote was taken with the following results.

Ayes: Hammer
Smith
DeCoste
Beller
Stockford
Nays: None

The Chairman called for the meeting to adjourn. Commissioner DeCoste motioned to adjourn the meeting. Commissioner Hammer seconded the motion. The meeting adjourned at 5:26pm.

Chairman

Date

Secretary