

**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 December 08, 2015 at 5:30pm.

Chairman Justin Beller called the meeting to order at 5:34pm.

The following Commissioners were present.

Hammer  
LeFall  
Smith  
Alvarado  
Beller

The following staff was present.

Oscar Flores	Ed Kirkpatrick
Connie Crosby	Layne Killingsworth
Rebecca Salinas	Elinor Williams
Bob Boyd	Nacole Tate
Bethany Shaulis	Roslyn Miller

The following members of the public were present.

Yvonda Warren	Alicia Cortez
Nicki Leeks	Sharon Strong
Billy Acy	Priscilla Smith
Carol Bailey	Uganda Noble
Lajoyce Castleberry	Kerry Williams
Myra Thompson	Cassandra Wilson
Michelle James	Pamela Scott
Patricia Williams	Councilman Chuck Branch
Lucinda Farmer	Councilwoman Tracy Rath
Rick Johnston	LaShadion Shemwell
Betty Teafatiller	

Commissioner Arnaulfo Alvarado gave the invocation.

Chairman Beller called for comments from the public. There were no general comments.

The next item was to consider/discuss/review adverse action for client #12198. The client did not attend the meeting.

The next agenda item was to consider/discuss/act on old business. There was none.

The Chairman called for the next item on the agenda to consider/discuss/act on minutes of the October 27, 2015 (12.02.15.01). Commissioner Smith motioned to approve the minutes. Commissioner Alvarado seconded the motion. A vote was taken with the following results.

Ayes: Hammer  
Smith  
LeFall  
Beller  
Alvarado  
Nays: None

The next item was to consider/discuss the MHA Resident Council minutes/update. The staff gave a verbal summary of the recent meeting.

Consider/Discuss/Act on Newsome Homes Update – staff gave an update on the pending closing activities and status of relocation.

Consider/Discuss/Act on Financials (12.02.15.02) – Commissioner Hammer motioned to accept the September and October 2015 financials as presented. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Alvarado  
Smith  
Beller  
Hammer  
Lefall  
Nays: None

Tenant Account Receivable Write-Offs (12.02.15.03) – the staff presented the tenant account receivable write-offs and bank statements for the month. Commissioner Smith motioned to approve the write offs. Commissioner Lefall seconded the motion. A vote was taken with the following results.

Ayes: Smith  
Alvarado  
Beller  
Hammer  
LeFall  
Nays: None

The next item was to consider/discuss/act on Procurement Policy update (12.02.15.04). Commissioner Hammer motioned to approve the agreement. Commissioner Lefall seconded the motion. A vote was taken with the following results.

Ayes: Lefall  
Alvarado  
Beller  
Hammer  
Smith  
Nays: None

Consider/Discuss/Act on PHA Program Overview - the staff presented the monthly compliance reports and statistics. Staff members Salinas and Williams responded to questions regarding Community Service and Resident Service report discrepancies.

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

- Annual Commissioners Christmas Celebration
- Strategic Plan Update

Chairman's report – The Chairman facilitated a discussion regarding the future of Merritt, Lloyd Owens and Cockrell Homes properties. The residents, board and City Council members contributed to the dialogue.

The Chairman called for a motion to adjourn. Commissioner Hammer motioned to adjourn. Commissioner Lefall seconded the motion. The meeting adjourned at 7:30pm.

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Chairman

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Date

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Secretary