

**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 10, 2013 at 5:30pm.

Chairman Justin Beller called the meeting to order at 5:36pm.

The following Commissioners were present.

Hammer  
Beller  
Smith

The following staff was present.

Michael Brooks  
Roslyn Miller

Members of the public in attendance were as follows.

Nicky Leeks  
Margaret Coverson  
Lacille Porter  
Cloma Porter  
Nicole Taylor

The Chairman called for the invocation. Commissioner Juli Smith responded.

At the request of comments from the public, there were none.

Consider/Discuss/Act on old business – there was none.

Consider/Discuss/Act on Minutes of the meeting held as follows.

March 26, 2013 – Chairman Beller advised of comments submitted by Commissioner Stockford.  
Commissioner Smith motioned to accept the minutes upon inclusion of the requested changes.  
Commissioner Hammer seconded. A vote was taken with the results as follows.

Ayes: Smith  
Hammer  
Beller  
Nays: None

October 22, 2013 – Commissioner Smith motioned to accept the minutes upon inclusion of the requested changes. Commissioner Hammer seconded the motion. A vote was taken with the results as follows.

Ayes: Smith  
Hammer  
Beller  
Nays: None

Consider/Discuss MHA Resident Council Minutes Update. The board reviewed the November minutes provided by Resident Council and received an update from staff regarding the December meeting.

Consider/Discuss/Act on RFQ for ICP Consent Decree Proposals – the board discussed the submissions. Commissioner Hammer motioned to table the final review to December 16<sup>th</sup>. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Smith  
Hammer  
Beller  
Nays: None

Consider/Discuss/Act on Millennium McKinney Update. The board reviewed the update from the developer. There was general discussion. No action was required.

Consider/Discuss/Act on Newsome Homes Redevelopment Update. The board reviewed the update from the developer. There was general discussion regarding efforts to address the challenges of the project passing the planning and zoning requirements. No action was required.

Consider/Discuss/Act on Financials – The MHA staff reviewed the materials provided. There was general discussion. Commissioner Smith motioned to approve the financial report as presented. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Smith  
Hammer  
Beller  
Nays: None

Consider/Discuss/Act on Program Update. The MHA staff summarized the monthly reports. There was general discussion. No action was required.

Consider/Discuss/Act on “457 Retirement Benefit – Forfeited Funds.” The MHA staff summarized the proposed use of the funds as presented by the benefit administrator. After general discussion, Commissioner Smith motioned to approve the request pending confirmation that the request did not conflict with IRS requirements. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Smith  
Hammer  
Beller  
Nays: None

Consider/Discuss/Act on Amendment to MHA By-Laws. The board discussed the recent actions of the committee appointed to review the by-laws. Thereafter, Commissioner Hammer motioned to table the item for committee review to be finalized by March 2014. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Smith  
Hammer  
Beller  
Nays: None

Executive Directors Report – Ms. Miller gave a brief summary of the following items presented in her report.

Housing & Urban Development Correspondence – 2013 ROSS Service Coordinator Grant  
Inclusive Communities Fair Housing Planning Colloquium  
Community Partners

Chairman's Report – Chairman Justin Beller summarized an overview for 2014 and requested the board to participate in a work session in both January and February.

The Chairman called for a close to the regular session. The board moved to executive session at 7:22pm.

The board returned from executive session at 7:30pm. Commissioner Smith motioned to take no action at this time on items discussed in executive session. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Smith  
Hammer  
Beller  
Nays: None

The Chairman called for a motion to adjourn. Commissioner Smith motioned. Commissioner Hammer seconded. A vote was taken with the following results.

Ayes: Smith  
Hammer  
Beller  
Nays: None

The meeting adjourned at 7:31pm.

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Chairman

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Date

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Secretary