

**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 October 22nd at 2:00pm.

Chairman Donald Stockford called the meeting to order at 2:01pm.

The following Commissioners were present.

Hammer
Beller
Smith
DeCoste
Stockford

The following staff was present.

Michael Brooks	Ed Kirkpatrick
Roslyn Miller	Rebecca Salinas

Members of the public present were as follows.

Will Henderson	Nicki Leeks
Lacille Porter	John Palmer
Cloma Porter	Humberto Rodriquez
Levi	Nicole Taylor
Martin Sanchez	Home Depot Representatives
Gary McCrary	

Commissioner Beller gave the invocation.

The next item of business was the administration of the Oath of Office. City Secretary Sandy Hart conducted the official business of swearing in and oath of office for all Commissioners.

The board then proceeded to the election of officers. Justin Beller was elected Chairman. Julie Smith was elected as Vice Chairman.

The Chairman called for comments from the public. Resident Nicki Leeks inquired as to when the Merritt Homes property would be rebuilt.

The next item to consider, old business. Consider/Discuss/Act on Amendment to Public Housing & Section 8 Wait List (09.01.13.06) – Commissioner Smith motioned to approve the recommendation of

staff to amend the wait list preferences at the next opening. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes : Beller
Hammer
Smith
DeCoste
Stockford
Nays: None

The next item to consider was the minutes of the meeting held September 24, 2013 (10.22.13.01). Commissioner Hammer motioned to approve the minutes as presented. Commissioner DeCoste seconded the motion. A vote was taken with the following results.

Ayes : Beller
Hammer
Smith
DeCoste
Stockford
Nays : None

The Chairman called for the next item to consider/discuss/act on the Resident Council Update. Ms. Miller advised of the September meeting in which the Newsome residents toured the Sheppard's Cove Property in Dallas. And for the October meeting the residents participated in the McKinney Make A Difference Day project. The adults stuffed 400 goodie bags for participants and the children along with Team dV8 made thank you cards. No action was required.

Item nine called for an update of the Millennium McKinney Project. Representatives from Sanchez and Associates provide an overview of the project since receiving the tax credit award. In addition, they discussed challenges to the project with regard to Impact Fees.

Will Henderson with Carleton provide an update of the Newsome Homes project? Mr. Henderson expressed concern regarding challenges getting through the planning and zoning with the City. The staff and developer requested an approval of the board for the final project design and unit conversion (10.22.13.02) Commissioner Beller motioned to approve the final project design. Commissioner Smith second. Commissioner DeCoste motioned to approve the unit conversion. Commissioner Beller second. A vote was taken with the following results.

Ayes : Beller
Hammer
Smith
DeCoste
Stockford
Nays : None

Staff member Michael Brooks introduced the next item and guest from Home Depot #528 at University and Hwy 75 in McKinney. The store manager and assistant introduced themselves and told the board about the Home Depot community project. The board thanked them for their efforts to serve the community.

The next item on the agenda was to consider/discuss/act on a presentation from Gardner Capital regarding a Medical Clinic and Affordable Housing Project. John Palmer with Gardner Capital advised the board of his discussions with City leaders and other stakeholders in the community regarding a project to for a medical clinic in the east side community. No additional action was required or taken.

The next item on the agenda was to consider/discuss/act on Green Homes. Humberto Rodriquez with Advance Casas gave a presentation regarding building energy efficient single family homes. No additional action was required or taken.

The Chairman called for the next item to consider/discuss/act on the Financials. A motion was made by Commissioner Beller to approve the items as presented along with the write-offs. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes : Beller
Hammer
Smith
DeCoste
Stockford
Nays : None

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

The next item was to consider/discuss/act on 2014 Leadership McKinney Community Project. Ms. Miller advised the board of the Request for Proposals issued by the City of McKinney regarding community projects. The board was advised of the proposed project for the agency. Commissioner Hammer motioned to approve the project submission. Commissioner Beller seconded the motion. A vote was taken with the following results.

Ayes : Beller
Hammer
Smith
DeCoste
Stockford
Nays : None

Consider/Discuss/Act on Amendment to the By-Laws. Commissioner DeCoste summarized his recommended changes to the by-laws. Commissioner DeCoste also summarized the by-laws submitted

for review. Thereafter the Commissioner motioned to table the item to committee for review. Commissioner Hammer seconded the motion. All Commissioners voted unanimously to table the item.

The next item for consideration was the Executive Director's report. Ms. Miller gave a brief summary of the information provided and asked for questions. No additional action was required.

Chairman's Report – Chairman Stockford gave a brief commentary and thanked the agency for the opportunity to serve as Chairman.

The board closed the regular session and entered executive session at 4:13pm.

The board returned from executive session at 4:30pm. A motion was made to take action on the items discussed in executive session. Commissioner Smith motioned to decline the offer to swap the Newsome property. Commissioner Hammer second. The board voted unanimously to approve.

A motion was made to adjourn. The meeting adjourned at 4:31pm.

Chairman

Date

Secretary