

**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 February 25, 2014 at 5:30pm.

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

The following Commissioners were present.

Stockford
Hammer
Beller
Smith
DeCoste

The following staff was present.

Rebecca Salinas
Connie Crosby
Roslyn Miller

The following members of the public were in attendance.

Nicki Leeks
Ann Lott
Brandon Bolin
Terri Anderson

Commissioner Stockford gave the invocation

Comments from the Public – There were no request to speak.

Old Business – None

Minutes – January 21, 2014 (02.25.14.01)
February 18, 2014 (02.25.14.02)

Commissioner Stockford motioned to approve the minutes as presented. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Stockford
Smith
Hammer
DeCoste
Beller
Nays: None

Resident Council Minutes – January 18, 2014

No action was required by the board; however the Chairman acknowledged the residents and encouraged them to continue their participation.

Consider/Discuss/Act on Millennium McKinney Update – Millennium II Resolution (02.25.14.03)

Commissioner Smith motioned to approve the Millennium II Resolution. Commissioner Hammer seconded the motion. A vote was taken with the following results.

Ayes: Smith
Hammer
DeCoste
Beller
Nays: Stockford

Consider/Discuss/Act on Newsome Homes Redevelopment Update – An update was provided during the work session on the 18th. Commissioner Smith updated the board on her participation in the resident meeting for Newsome.

Consider/Discuss/Act on Financial Reports – November 2013 & December 2013 Financials (0.25.14.04)

Commissioner Hammer motioned to approve the reports. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Stockford
Smith
Hammer
DeCoste
Beller

Nays: None

Tenant Account Receivable Write-Offs (02.25.14.05)

Commissioner Stockford motioned to approve the write-offs as presented. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Stockford
Smith
Hammer
DeCoste
Beller

Nays: None

Consider/Discuss/Act on PHA Program Update – The item was covered in the work session on the 18th. No further action was taken.

Executive Directors Report – Ms. Miller acknowledged the efforts of Ms. Lott and Mr. Bolin and their teams in accomplishing the tax credit awards for Millennium McKinney.

Chairman’s Report – Chairman Beller gave brief thank you to all in attendance.

Executive Session – The Chairman called for executive session at 6:00pm Commissioner DeCoste motioned. Commissioner Hammer seconded.

The board concluded the executive session and resumed the regular meeting at 6:48pm.

The Chairman called for a motion to take action on the items addressed in executive session. Commissioner Hammer motioned to approve the development agreement with Ground Floor Development for Millennium McKinney. Commissioner Smith seconded the motion. A vote was taken with the following results.

Ayes: Smith
Hammer
DeCoste
Beller

Nays: Stockford

Adjourn – The Chairman called for a motion to adjourn. Commissioner DeCoste motioned. Commissioner Smith seconded. The meeting adjourned at 6:50pm.

Chairman

Date

Secretary