

**MINUTES OF THE
MEETING OF THE
MCKINNEY HOUSING AUTHORITY
BOARD OF COMMISSIONERS**

The regular meeting of the McKinney Housing Authority Board of Commissioners was held on March 26, 2013 at 5:30pm. The meeting was held in the Merritt Homes Community Center in McKinney, TX.

The Chairman called the meeting to order at 5:30pm. The following Commissioners were present.

Justin Beller
Tom Johnson
Juli Smith
James DeCoste
Donald Stockford

The members of the staff present were.

Gary Kesler
Connie Crosby
Rebecca Salinas
Cheramie Law
Roslyn Miller
Margaret Coverson

Members of the public present were as follows.

Patsy Alexander
Michelle A. Allen
Flo Henry
Fannie Griffin
Rena Porter
Cloma Porter
Nanette Ellis
Flo Henry
Michael Bowen

The Chairman called for the invocation. Commissioner DeCoste responded.

Comments from the public.

Nanette Ellis requested to speak to the board to share her dissatisfaction with the authority in regard to her family member.

Flo Henry identified herself as a former board member and advised she was there to monitor the response of the board regarding the complaint.

Michelle Allen addressed the board to express her dissatisfaction with the authority.

The Chairman thanked the speakers for their comments, advised that the position of the board was to hear the complaint. As a follow-up, the board would review the concern to ensure that the agency followed its policy with regard to the matter.

There were no additional comments from the general public.

The next item on the agenda was to consider/discuss/act on the minutes of the meetings. The staff advised the board that the minutes of February 26th and March 6th only, were available for consideration. All others would be presented at the next meeting.

MHA Minutes 02/26/13 – Commissioner Smith motioned to approve. Commissioner Beller seconded the motion. The board voted unanimously to approve.

MHA Minutes 03/06/13 – Commissioner Beller motioned to approve. Commissioner Smith seconded the motion. The board voted unanimously to approve.

A motion was made to table the remaining minutes. Commissioner DeCoste motioned. Commissioner Beller seconded the motion. The board voted unanimously to approve.

The next item of business was to consider/discuss/act on the Resident Council Update. The Resident Council March meeting minutes were presented. No formal action was required.

Chairman Stockford called for the next item on the agenda. The item was to consider/discuss/act on the Master Development NRP/HSA (03.26.13.07). Michael Bowen gave an update to the board regarding possible development sites, Impact fees and potential sources of funding to reduce financial gap. The board asked various questions.

The next item on the agenda was to consider/discuss/act on the Millennium Project update. A request was made to move the item to executive session for discussion.

Rental Assistance Demonstration Project/Consent Decree Update – Ms. Miller provided the board with an update of the project. After responding to general questions from the board, no additional action was required.

Financial Review – The staff presented the previous month bank statements and financial reports. The financial statements were approved as presented by Commissioner Beller. Commissioner Smith seconded the motion. Commissioner Beller motioned to approve the write-offs as presented. Commissioner Smith seconded. The board approved the items unanimously.

Five Year/Annual Plan Update – Ms. Miller provided a summary of the plan to be submitted.

Program Statistical Report – Staff provided a summary of the monthly statistics. Commissioner Beller motioned to accept the item as presented. Commissioner Smith seconded the motion.

Maintenance Report – Commissioner Johnson moved to accept the maintenance report as presented. Commissioner Smith seconded.

Executive Director’s Report – Ms. Miller summarized the items presented. Commissioner Beller motioned to approve the report. Commissioner Smith seconded.

13. Chairman’s Report- Chairman Stockford informed the board of a letter he received from Michael Quint City of McKinney Director of Planning.

Commissioners Planning Session was discussed.

Commissioners General Commentary- Volunteer McKinney Award

Johnson motioned to move to Executive session and DeCoste seconded.

The regular meeting adjourned and the board entered executive session at 6:56pm.

The board returned from executive session at 8:30pm.

Chairman Stockford called for a motion on items addressed in executive session. Commissioner Johnson motioned to terminate the Master Development contract with HSA/NRP Group. Commissioner Smith seconded the motion. The board approved unanimously.

The meeting was adjourned.

Chairman

Date

Secretary