

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

A regular meeting of the Housing Authority of the City of McKinney was held on May 23, 2017 at 5:30pm.

Chairman Justin Beller called the meeting to order at 5:30pm.

The following Commissioners were present.

Byndom  
Beller  
Carter  
Roberts

The following staff was present.

Elinor Williams  
Bethany Shaulis  
Connie Crosby  
Layne Killingsworth

The following members of the public were present.

Nicki Leeks  
Shannetta Williams  
Breuna Edwards

Councilwoman Tracy Rath gave the invocation.

Comments from the public –

Consider/Discuss/Act on Old Business – MHA Violence Against Women Act Policy Amendments (04.25.17.12) – As the issuing of HUDs final rule regarding the Violence Against Women Act was issued May 19<sup>th</sup>, the item was brought back for review. Staff requested the item be tabled to allow all to consider and update at the next meeting. Commissioner Carter motioned to table the item. Commissioner Byndom seconded the motion. A vote was taken with the following results.

Ayes: Beller  
Byndom  
Carter  
Roberts  
Nays: None

Consider/Discuss/Act on Minutes of the following meetings –

April 24, 2017 (05.23.17.01)  
April 25, 2017 (05.23.17.02)

Commissioner Byndom motioned to approve all of the minutes as presented. Commissioner Carter seconded the motion. A vote was taken with the following results.

Ayes: Beller  
Roberts

Byndom  
Carter  
Nays: None

Consider/Discuss/Act on MHA Resident Council Minutes/Update – Vice President Connie Crosby provided the update.

Consider/Discuss/Act on Development – the staff provided the monthly progress report for the Newsome Homes development. Staff summarized the Merritt Homes application status. A reminder of the upcoming grand opening was given.

Consider/Discuss/Act on Financials –

Tenant Account Receivable Write-Offs (05.23.17.03) – Commissioner Carter motioned to approve. Commissioner Byndom seconded the motion.

April Financials (05.23.17.04) – Staff requested the item be tabled to the next meeting for review. Commissioner Byndom motioned to approve. Commissioner Carter seconded the motion.

Monthly Bank Statements

Newsome Homes Audit (05.23.17.05) – Commissioner Byndom motioned to approve. Commissioner Carter seconded the motion.

Newsome Homes Financials (05.23.17.06) – Commissioner Byndom motioned to approve the item as presented.

A vote was taken for each motion with the following results.

Ayes: Byndom  
Beller  
Roberts  
Carter  
Nays: None

Consider/Discuss/Act on Overview of PHA Programs –

Staff presented the monthly reports for operations. No action was required.

Executive Director’s Report – Regional Affirmatively Furthering Fair Housing (AFFH) Update – a report of the progress to date was provided along with meeting dates for public participation.

Chairman’s Report – no action was taken.

The Chairman called for a motion to adjourn. Commissioner Carter motioned. Commissioner Byndom seconded it. The meeting ended at 6:50pm.

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Chairman

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Date

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Secretary