

**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 April 25, 2017 at 5:30pm.

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

The following Commissioners were present.

Byndom
Beller
Carter

The following staff was present.

Elinor Williams
Bethany Shaulis
Connie Crosby
Gary Kesler
Ed Kirkpatrick
Layne Killingsworth
Nacole Tate
Alondra Martinez
Uma Doraibabu

The following members of the public were present.

Nicki Leeks
Krista Walker
Anthony Wilson
Mr. & Mrs. Coverson
Monika Watkins
Sherry Lyn
Uganda Noble
Pam Scott
Randy Pogue
George Fuller
TJ Reilly
Scott Elliott
Jeremiah Hammer
LaShadion Shemwell
Dustin Pearson
Terilynn Cotton
Wendy Shelley
Rick Gkw
Bernal Tubb
Cynthia Perkins
Shannetta Williams
Breuna Edwards
Mariella Puccala

Commissioner Brenda Carter gave the invocation.

The agency gave a special recognition to Marelá Pacula for the exceptional work done in the after school program.

McKinney City Council Candidate Forum – Seven candidates running in the 2017 City of McKinney Mayor & City Council race came out to meet MHA clients and residents and to share their vision for leading McKinney.

Comments from the public –

Consider/Discuss/Act on Old Business – January Financials (02.28.17.05) – Commissioner Carter motioned to approve the item. Commissioner Byndom seconded the motion. A vote was taken with the following results.

Ayes: Beller
Byndom
Carter
Nays: None

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

February 24, 2017 (04.25.17.01)

February 28, 2017 (04.25.17.02)

March 14, 2017 (04.25.17.03)

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
Byndom
Carter
Nays: None

Consider/Discuss/Act on MHA Resident Council Minutes/Update – No update was provided

Consider/Discuss/Act on Development – the staff provided the monthly progress report for the Newsome Homes development. Staff summarized the Merritt Homes application status. An update of the response from HUD regarding the Eminent Domain Easement Request was provided to the board.

Consider/Discuss/Act on Financials –

Tenant Account Receivable Write-Offs (04.25.17.04) – Commissioner Carter motioned to approve. Commissioner Byndom seconded the motion.

February Financials (04.25.17.05) – Commissioner Carter motioned to approve. Commissioner Byndom seconded the motion.

Monthly Bank Statements

FYE16 Audit (04.25.17.06) – Commissioner Byndom motioned to approve. Commissioner Carter seconded the motion.

A vote was taken for each item. A unanimous vote was the result.

Ayes: Byndom
Beller
Carter
Nays: None

Consider/Discuss/Act on Overview of PHA Programs –

Staff presented the monthly reports for operations. The following Annual Plan reports were presented for action.

Fiscal Year 2018 Annual Plan & Required Certifications (04.25.17.07) –

Civil Rights Certification (A)

Certification of compliance with PHA plans and related regulations (B) – Commissioner Byndom motioned to approve the Annual Plan and the PHA certifications. Commissioner Carter seconded the motion.

Certification by State or Local U. S Department of Housing and Urban Development Official of PHA Plans Consistency Office of Public and Indian Housing with the Consolidated Plan (C) – a response from the City of McKinney was pending.

Amendment to the MHA Administrative Plan (04.25.17.08) – Commissioner Carter motioned to approve, Byndom seconded.

Amendment to the MHA Admissions & Occupancy Policy (04.25.17.09) – Commissioner Byndom motioned to approve, Carter seconded.

Amendment to the MHA Dwelling Lease (04.25.17.10) - Commissioner Carter motioned to approve, Byndom seconded.

MHA Smoking Ban Policy (04.25.17.11) - Commissioner Byndom motioned to approve, Carter seconded.

MHA Violence Against Women Act Policy (04.25.17.12) - Commissioner Byndom motioned to approve, Carter seconded.

MHA Sales & Service Policy (04.25.17.13) - Commissioner Carter motioned to approve, Byndom seconded.

A vote was taken for each item. The board voted unanimously to approve.

Ayes: Byndom
Beller
Carter
Nays: None

Consider/Discuss/Act on Client #10064 Review Request – The client presented their case to the board. The board advised an official response would be mailed.

Executive Director’s Report – no action was taken.

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 8:30pm.

Chairman

Date

Secretary