

**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 March 26, 2019 at 4pm.

Vice Chairwoman Ada Simmons called the meeting to order at 5:45pm.

The following Commissioners were present.

Williams
Roberts
Simmons

The following staff was present.

Roslyn Miller

The following members of the public were present.

Cindy Mason	Lindia Whitehead
Michelle James	Mae Ratliff
Shirley Stevenson	Barbara Schwan
Delena Tyson	Karen Powell
Dolores Lang	UAH Staff
Catherine Webb	

Invocation – Commissioner Debbie Roberts

Comments from the public – The residents talked about general topics.

Consider/Discuss/Act on Old Business – None

Consider/Discuss/Act on Minutes of the meeting held as follows:

February 26, 2019 (03.26.19.01) Commissioner Roberts motioned to approved the minutes as presented. Commissioner Williams seconded the motion.

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

Ayes: Simmons
Williams
Roberts
Nays: None

Consider/Discuss/Act on Resident Council Minutes/Updates – UAH management team provided general comments about the organizing of the resident council.

Consider/Discuss/Act on Development Updates – UAH staff provided the board with the monthly report and financials for Newsome Homes. An update of the progress of the Merritt Homes redevelopment was provided by MHA staff.

Consider/Discuss/Act on Financials – There were no Tenant Account Receivables Write-Offs (03.26.19.02)

The January Financials (03.26.19.03) were presented – Commissioner Roberts motioned to approve the financials. Commissioner Williams seconded the motion. A vote was taken on both items with the following results.

Ayes: Roberts
Williams
Simmons
Nays: None

Consider/Discuss/Act on February Financials (03.26.19.04) – Staff advised that the reports were just received earlier in the day. A copy was provided to the board. Staff requested that the item be tabled to the next meeting to allow time for review. Commissioner Williams motioned to approve the request to table the item. Commissioner Roberts seconded the motion. A vote was taken with the following results.

Ayes: Williams
Roberts
Simmons
Nays: None

Consider/Discuss/Act on Fiscal Year End 06/30/18 Audit (03.26.19.05) – Commissioner Roberts motioned to approve the item. Commissioner Williams seconded the motion. A vote was taken with the following results.

Ayes: Roberts
Simmons
Williams
Nays: None

Consider/Discuss/Act on Revised Fiscal Year End 2019 Budget (02.26.19.06) – Commissioner Williams motioned to approve the item as presented. Commissioner Roberts seconded the motion. A vote was taken with the following results.

Ayes: Williams
Roberts
Simmons
Nays: None

The monthly bank statements were provided for review.

Consider/Discuss/Act on Annual Policy Review and amendments to the Administrative Plan and Admissions and Occupancy Policy (03.26.19.07) – Commissioner Williams motioned to approve with a detailed copy of the document. Commissioner Roberts seconded the motion. A vote was taken with the following results.

Ayes: Roberts

Williams
Simmons
Nays: None

Consider/Discuss/Act on Internal Control Policy (03.26.19.08) – Commissioner Roberts motioned to approve the item. Commissioner Williams seconded the motion. A vote was taken with the following results.

Ayes: Roberts
Simmons
Williams
Nays: None

Consider/Discuss/Act on Fiscal Year 2020 Annual Plan (03.26.19.09) – Commissioner Williams motioned to approve the item. Commissioner Roberts seconded the motion. A vote was taken with the following results.

Ayes: Roberts
Williams
Simmons
Nays: None

Staff provided the monthly statistics and operational reports. An update of the Annual Plan review was provided. No action was required.

Executive Director's report – No action was required.

Chairman's Report – Vice Chairwoman Simmons thanked the residents for attending the meeting.

The Vice Chairwoman called for a motion to adjourn the regular meeting. Commissioner Roberts motioned to adjourn. Commissioner Williams seconded the motion. The meeting adjourned at 6:15pm.


Chairman

04.23.2019

Date