

**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 April 23, 2019 at 4pm.

Chairwoman Brenda Carter called the meeting to order at 4:10pm.

The following Commissioners were present.

Williams  
Roberts  
Simmons  
Carter  
Byndom

The following staff was present.

Roslyn Miller

The following members of the public were present.

Michelle James  
Patti Litteral  
Edward Pittman  
  
Karen Powell  
UAH Staff

Invocation – Ms. Michelle James

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:

March 26, 2019 (04.23.19.01) Commissioner Simmons motioned to approved the minutes as presented.  
Commissioner Roberts seconded the motion.

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

Ayes: Simmons  
Williams  
Roberts  
Byndom  
Carter  
Nays: None

Consider/Discuss/Act on Resident Council Minutes/Updates – No action from residents.

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 – Commissioner Simmons motioned to approve the write-offs as presented. (04.23.19.02). Commissioner Roberts seconded the motion. A vote was taken with the following results.

Ayes: Simmons  
Williams  
Roberts  
Byndom  
Carter  
Nays: None

The February Financials (04.23.19.03) 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  
Carter  
Byndom  
Simmons  
Nays: None

Consider/Discuss/Act on March Financials (04.23.19.04) – Staff advised that the reports were not in. Staff requested that the item be tabled to the next meeting. Commissioner Williams motioned to approve the request to table the item.

Consider/Discuss/Act on Fiscal Year End 2020 Budget (04.23.19.05) – Commissioner Simmons motioned to approve the item. Commissioner Byndom seconded the motion. A vote was taken with the following results.

Ayes: Roberts  
Simmons  
Byndom  
Williams  
Carter  
Nays: None

The monthly bank statements were provided for review.

Ayes: Roberts  
Williams  
Simmons  
Nays: None

Consider/Discuss/Act on Overview of PHA Programs - Staff provided the monthly statistics and operational reports. No action was required.

Executive Director's report – Ms. Miller updated the board on the Texas NAHRO Conference held in Grapevine. No action was required.

Chairman's Report –Chairwoman Carter thanked the residents for attending the meeting. Ms. Carter also challenged the board to meet for a retreat in May.

The Chairwoman called for a motion to adjourn the regular meeting. Commissioner Roberts motioned to adjourn. Commissioner Williams seconded the motion. The meeting adjourned at 4:56pm.

The board came out of executive session. No action was taken.

The Chairwoman called for a motion to adjourn. Commissioner Williams motioned to adjourn the meeting. Commissioner Byndom seconded it. The meeting adjourned at 5:39pm.



Chairman



Secretary

05.28.2019

Date