

**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 February 28, 2017 at 5:30pm.

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

The following Commissioners were present.

Beller  
Carter  
Byndom  
Evans

The following staff was present.

Elinor Williams  
Layne Killingsworth  
Connie Crosby  
Bethany Shaulis

The following members of the public were present.

Pamela Scott  
Soran Ghaffoori  
Jhian Ibrahim  
Margaret Coverson  
Shannetta Williams  
Nicki Leeks

Chairman Justin Beller gave the invocation.

Comments from the public – Margaret May gave an update on her efforts to become a homeowner.

Consider/Discuss/Act on Old Business – the following items was tabled from previous meetings.  
There was none.

Consider/Discuss/Act on the minutes of the meeting held on January 24, 2017 (02.28.17.01) and January 31, 2017(02.28.17.02).  
Commissioner Carter motioned to approve the items. Commissioner Evans seconded the motion. A vote was taken with the following results.

Ayes:  
Evans  
Beller  
Carter  
Byndom  
Nays: None

Consider/Discuss/Act on MHA Resident Council Minutes Update – The board reviewed the minutes as presented. No additional action was required.

Consider/Discuss/Act on Development Updates – the staff provided monthly owners update for Newsome.

Merritt Homes Redevelopment – staff provided an update of the status of the 9% tax credit application.

Consider/Discuss/Act on City of McKinney Utility Easement for Merritt Homes (02.28.17.03) – staff summarized the request from the City for a utility easement at the Merritt property. Commissioner Evans motioned to approve the item as presented. Commissioner Carter seconded the motion. A vote was taken with the following results.

Ayes:  
Byndom  
Beller  
Carter  
Evans  
Nays: None

Consider/Discuss/Act on Financials – staff presented the tenant account receivable write-offs (02.28.17.04). Commissioner Carter motioned to approve the item. Commissioner Byndom seconded the motion. A vote was taken with the following results.

Ayes:  
Byndom  
Beller  
Carter  
Evans  
Nays: None

Staff requested the board to table the January financials (02.28.17.05) as they had just been received hours before the meeting without time to review. Commissioner Byndom motioned to approve the request to table. Commissioner Evans seconded the motion. A vote was taken with the following results.

Ayes:  
Evans  
Beller  
Carter  
Byndom  
Nays: None

Consider/Discuss/Act on Overview of PHA Programs – staff presented the monthly operation reports. Also, staff presented an update to the annual plan. The FY16 Section Eight Management Assessment Program review from HUD was also presented.

Election of Officers – Justin Beller was elected to serve as Chairman and Gloria Evans was elected to serve as Vice Chairman.

Executive Director's Report – Ms. Miller presented an update of the regional AFFH committee.

Chairman's Report – The Chairman acknowledged the residents and the newly appointed commissioner.

The Chairman advised the board that there would be no executive session and called for a motion to adjourn. Commissioner Evans made the motion. Commissioner Carter seconded the motion.

The meeting ended at 7:23pm.

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Chairman

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Date

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Secretary