

**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 26, 2019 at 4pm.

Chairwoman Brenda Carter called the meeting to order at 4:16pm.

The following Commissioners were present.

Carter
Roberts
Simmons

The following staff was present.

Bethany Shaulis
Roslyn Miller

The following members of the public were present.

Martha Diaz	Carol Williams
Brenda Jackson	Karen Powell
Cindy Mason	Shirley Stevenson
Patty Litteral	Dolores Lang
Catherine Webb	Michelle James
Helena Tyson	Rita Stockett
Edward Pittman	UAH Staff
Lindia Whitehead	

Invocation – Vice Chairwoman Ada Simmons

Comments from the public – The residents inquired about adding a dumpster to the property, the procedural items on the agenda and made various comments about the frustration of organizing residents.

Consider/Discuss/Act on Old Business – None

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

January 22, 2019 (02.26.19.01) 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
Carter
Roberts
Nays: None

Consider/Discuss/Act on Resident Council Minutes/Updates – Residents commented that they wanted to continue the attempt to organize a council, however they were frustrated by residents not willing to work together.

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 - Tenant Account Receivables Write-Offs (02.26.19.02)
Commissioner Simmons motioned to approve the item. Commissioner Roberts seconded the motion. A vote was taken with the following results.

Ayes: Simmons
Carter
Roberts
Nays: None

The December Financials (02.26.19.03) were presented – Commissioner Simmons motioned to approve the financials. Commissioner Roberts seconded the motion. A vote was taken on both items with the following results.

Ayes: Roberts
Carter
Simmons
Nays: None

Consider/Discuss/Act on Revised Fiscal Year End 2019 Budget (02.26.19.04) – per the request of the last board meeting staff has been working with the Fee accountant to revise the budget. As of the day of the meeting the budget had not been finalized, the staff requested the item to be tabled. The board approved the request and tabled the item.

The monthly bank statements were provided for review.

Program Operations – 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 – Ms. Miller provided a brief update on the following.
Community Partner – Black History Month Celebration
Rally Day in Austin, Texas
Affordable Housing News – Plan to trade density for affordability
TX NAHRO Annual Conference

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

The Chairwoman called for a motion to adjourn the regular meeting. Commissioner Roberts motioned to adjourn. Commissioner Simmons seconded the motion. The meeting adjourned at 5:21pm.


Alda J. Simmons
Chairman


Felipe M. C.
Secretary

3/24/2019

Date