

**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 May 28, 2019 at 4:00pm.

Chairwoman Brenda Carter called the meeting to order at 4:08pm.

The following Commissioners were present.

Williams  
Roberts  
Simmons  
Byndom  
Carter

The following staff was present.  
Roslyn Miller

The following members of the public were present.

Pauline Johnson  
Derrell Canady  
Shauna  
Gwen Moses  
Catherine Webb  
Myra Thompson  
Michelle James  
Breuna Edwards  
Monica Watkins  
Shirley Stevenson  
Karen Powell  
Samuel Thornton  
Edna Ver  
Cindy Mason  
Sarah Kramer  
Monica Watkins

Invocation – Tyree Byndom

Comments from the public – Attendees asked general questions about how to sign up for the housing choice voucher or project based rental assistance. Attendees asked why were the rates increasing on their apartment units. Also, attendees asked about the criminal review criteria for housing eligibility.

Consider/Discuss/Act on old business – there was none.

Consider/Discuss/Act on Minutes of the meetings held as follows.

April 23, 2019 (05.28.19.01) – Commissioner Simmons motioned to approve the minutes as presented. Commissioner Roberts seconded the motion. A vote was taken with the results as follows.

Ayes: Carter  
Byndom  
Williams  
Roberts  
Simmons  
Nays: None

May 18, 2019 (05.28.19.02) – Commissioner Simmons motioned to approve the minutes as presented. Commissioner Williams seconded the motion. A vote was taken with the following results.

Ayes: Carter  
Byndom  
Williams  
Roberts  
Simmons

Nays: None

Consider/Discuss/Act on MHA Resident Council Minutes/Update – Newsome Homes residents and staff advised they were in the process of electing officers for their Resident Council.

Consider/Discuss/Act on Development Updates – Ms. Theresa Burnett with Wayfair Management provided the update for Newsome Homes. Ms. Miller provided the update for the Merritt Homes Redevelopment.

Consider/Discuss/Act on Financials – Commissioner Byndom motioned to approve the Tenant Account Receivables Write-offs (05.28.19.03) as presented. Commissioner Simmons seconded the motion. A vote was taken with the following results.

Ayes: Carter  
Byndom  
Williams  
Roberts  
Simmons  
Nays: None

Commissioner Byndom motioned to approve the March (05.28.19.04) and April (05.28.19.05) financials as presented. Commissioner Simmons motioned to seconded. A vote was taken with the following results.

Ayes: Carter  
Byndom  
Williams  
Roberts  
Simmons  
Nays: None

Chairwoman Carter reviewed the monthly bank statements.

Consider/Discuss/Act on Overview of the PHA programs. Staff presented the monthly dashboard and statistical reports. Staff recognized Housing Choice Voucher Self Sufficiency Client Errol Morrow for his achievements. Staff also recognized three minors from the public housing program for their poster submission to the National Association Housing Redevelopment Officials "What Home Means To Me" contest.

Consider/Discuss/Act on Adverse Action review for client #10064 (05.28.19.06) - the client presented their case. The board heard the case and advised the client that staff would submit a written response of the outcome.

Executive Directors Report – Ms. Miller advised of ongoing meetings with community partners regarding homelessness and housing needs. Additionally she advised of various development opportunities available to the authority.

Chairman's Report – Chairwoman Carter thanked the residents, board and staff for their participation and attendance. Ms. Carter asked the board members to review their schedules to determine if changing the meeting dates and times would help them to attend.

The Chairwoman called for a motion to adjourn the meeting. Commissioner Roberts motioned to adjourn. Commissioner Byndom seconded the motion. The meeting adjourned at 6:22pm.



Chairman



Secretary

06.25.2019

Date