

**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 January 22, 2019 at 4pm.

Chairwoman Brenda Carter called the meeting to order at 4:09pm.

The following Commissioners were present.

Carter
Williams
Simmons

The following staff was present.

Bethany Shaulis
Roslyn Miller

The following members of the public were present.

Patty Litteral
Karen Powell
Kendall Turnipseed
Patrice Dorsey
Mae Ratliff
Steven Gralta
Myra Thompson
Michelle James
Emma Corley
Samuel Jothanta
Thelma Ratliff
Rosalind Joseph
Sheila Jackson
Brenda Jackson
Ruby Howard
Whaylon Morton
Janet Alexander
Shirley Stevenson

UAH Staff

Invocation – Chairwoman Brenda Carter

Comments from the public – Resident Whaylon Morton inquired about the process for filing a grievance or complaint. Karen Powell inquired as to whether or not the postman could keep her mailbox empty when she has an emergency. Kendall Turnipseed inquired as to whether or not her rent amount changes. Dolores Mayo inquired about handicapped parking.

Consider/Discuss/Act on Old Business – None

Consider/Discuss/Act on Minutes of the meeting held as follows:
November 27, 2018 (01.22.19.01) Commissioner Simmons 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
Carter
Williams
Nays: None

Consider/Discuss/Act on Resident Council Minutes/Updates – No residents from the public housing property were present. Emma Corley from Newsome Homes gave a report of meetings she and other residents had over the past couple months. Several residents attending the meeting disputed the claims of Ms. Corley regarding electing her as Resident Council President and of getting notices of an election.

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 (01.22.19.02) Commissioner Williams motioned to approve the item. Commissioner Simmons seconded the motion. A vote was taken with the following results.

Ayes: Simmons
Carter
Williams
Nays: None

The October (01.22.19.03) and November 2018 Financials (01.22.19.04) were presented –Staff advised the board of the variations related to the budget. Staff made a recommendation to amend the budget to reflect the October closing of Merritt Homes. Commissioner Simmons motioned to approve the financials and to request an amended budget. Commissioner Williams seconded the motion. A vote was taken on both items with the following results.

Ayes: Williams
Carter
Simmons
Nays: None

The monthly bank statements were provided for review.

Program Operations – staff provided the monthly statistics and operational reports. No action was required.

Executive Director's report – Ms. Miller provided a brief update on the following.
Department of Housing and Urban Development Correspondence – Shutdown Contingency Plan
Census 2020
Community Partner – Black History Month Celebration

Chairman's Report – Chairwoman Carter thanked the residents for attending the meeting. Additionally, she advised the residents of the role of the board and the staff as it relates to the matters brought up in the meeting. Madam Chair encouraged the residents to work together to form a counsel.

The Chairwoman called for a motion to adjourn the regular meeting. Commissioner Simmons motioned to adjourn. Commissioner Williams seconded the motion. The meeting adjourned at 5:17pm.



Chairman



Secretary

Date

02.26.2019