



**TAKE NOTICE THAT THE REGULAR MEETING
OF THE MHA BOARD OF COMMISSIONERS
OF THE
HOUSING AUTHORITY OF THE CITY OF MCKINNEY**

**WILL BE HELD AT:
1200 N. Tennessee St.
MCKINNEY, TEXAS 75069**

PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.002, A QUORUM OF THE CITY COUNCIL MAY BE PRESENT. NO CITY COUNCIL ACTION WILL BE TAKEN.

Commencing at 4:30pm on the 23rd day of April 2024 to consider and act upon the following:

MHA Board of Commissioners

- A. Call to Order**
- B. Invocation**
- C. Public Comments**
- D. Consider/Discuss/Act on the MHA minutes.**
 - March 26, 2024 **(04.23.24.01)**
- E. Consider/Discuss/Act on Development Matters**
 - Newsome Homes
 - Merritt Homes
 - Carleton Management 2024 Action Plan & Budget Proposals **(02.27.24.02)**
 - Annual Insurance Coverage **(03.26.24.02)**
 - Redevelopment Update - The Remnant at Greenwood
- F. Consider/Discuss/Act on Financials**
 - February 2024 Financials **(04.23.24.02)**
 - Tenant Account Receivable Write-Offs **(04.23.24.03)**
 - Fiscal Year End 2023 Audit **(04.23.24.04)**
 - 457 Retirement Plan Custodian Change **(04.23.24.05)**
 - CD Renewal – JP Morgan Chase **(04.23.24.06)**
 - Monthly Bank Statements
- G. Consider/Discuss/Act on Overview of PHA Programs**
 - PHA Public Housing & Housing Choice Voucher Programs Statistical Reporting
 - PHA Dashboard
 - PHA Vacancy Report
 - Resident Services and Family Self Sufficiency Program
 - Resident Council Update
- H. Executive Director's Report –**
 - Workforce Innovation and Opportunity Act Board Partnerships
 - North Central Texas Aging and Disability – Affordable Housing in Texas
 - Board Training and Certifications
- I. Chairman's Report**
 - General Commentary
- J. Adjourn**

1. EXECUTIVE SESSION

- 2. In accordance with the Texas Government Code:
- 3. The Commissioners may conduct a closed meeting pursuant to §551.071 of the Texas Government Code to seek the advice of its attorneys about a pending or contemplated litigation or about a settlement offer; or to consult with its attorney on a matter in which the duty of its attorney under the Texas Disciplinary Rules or Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.
- 4. Consultation with Counsel

5. Section §551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Authority in negotiations with a third person.
 - A. Development Matters
6. Section §551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or charge against any officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing.
7. Section §551.075 of the Texas Government Code, which allows closed meetings for the purpose of conferring with one or more employees of the governmental body if the only purpose of the conference is to receive information from the employees or to question the employees, provided the members of the governmental body do not deliberate public business or agency policy that affects public business.
8. Consider/Discuss/Act on Executive Session Items **(04.24.24.07)**
9. Adjourn

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of April at or before 5pm.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact McKinney Housing Authority at 972-542-5641, within 48 hours of the scheduled business meeting date. Reasonable accommodation will be made to assist your needs.

Roslyn Miller
Executive Director