



**TAKE NOTICE THAT THE REGULAR MEETING
OF THE 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 28th day of February 2023 to consider and act upon the following:

1. Call to Order
2. Invocation
3. Hear Comments from the Public or Residents
4. Consider/Discuss/Act on Partner Recognition
 - Collin County Toys for Tots
5. Consider/Discuss/Act on MHA Minutes
MHA Board of Commissioner Meeting Minutes January 24, 2023 **(02.28.23.01)**
6. Consider/Discuss/Act on Development Updates
 - Newsome Homes
 - Merritt Homes
 - MHA Properties Master Development Update
 - Public Facility Corporation Updates
7. Consider/Discuss/Act on Financials
 - December Financials **(02.28.23.02)**
 - Tenant Accounts Receivables Write-Offs **(02.28.23.03)**
 - Monthly Bank Statements
8. Consider/Discuss/Act on Overview of PHA Programs
 - PHA Public Housing & Housing Choice Voucher Programs Statistical Reporting
 - PHA Dashboard
 - Resident Services Program
 - Resident Council Update
 - Consider/Discuss/Act on Request for Proposals
 - Lawn Care Maintenance **(02.28.23.04)**
 - Pest Control **(02.28.23.05)**
 - Development Consultant **(02.28.23.06)**
 - Client #15070 Board Review **(01.24.23.05)**
 - **Client #15324 Board Review (02.28.23.07)**
9. Consider/Discuss/Act on Annual Plan & Significant Amendment to the Five-Year Plan Review Period
 - A. RAD & 2023 4% Tax Credit Applications related to the Repositioning of the following MHA Properties
 - Lloyd Owens
 - Cockrell Homes
 - 612 Wood St.
 - B. Housing Choice Voucher Homeownership Program
 - C. Amendment to the Housing Choice Voucher Administrative Plan
 - D. Project Base Voucher Options for the Remnant At Greenwood and other Development Opportunities

10. Consider/Discuss/Act on Amendments to MHA Personnel Policy and Board of Commissioner Bylaws **(02.28.23.08)**

11. Consider/Discuss/Act on TML Health Benefits Waiting Period Change **(02.28.23.09)**

12. Executive Director's Report –

- Department of Housing and Urban Development Notice of Family Self Sufficiency Award
- Public Housing Authority Board Training 2023 Calendars and Materials

13. Chairman's Report

- General Commentary

14. EXECUTIVE SESSION

In accordance with the Texas Government Code:

15. 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.

- Consultation with Counsel

16. 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.

- Development Matters

17. 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.

18. 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.

19. Consider/Discuss/Act on Executive Session Items **(02.28.23.10)**

20. Adjourn

Posted in accordance with the Texas Government Code, Chapter 551, on the 23rd day of February 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 accommodations will be made to assist your needs.

Roslyn Miller

Executive Director