



**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 January 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.**
 - November 28, 2023 **(01.23.24.01)**
- E. Consider/Discuss/Act on Development Matters**
 - Newsome Homes
 - Merritt Homes
 - Redevelopment Update - The Remnant At Greenwood
 - Public Facility Corporation Opportunities Update
- F. Consider/Discuss/Act on Financials**
 - October 2023 Financials **(01.23.24.02)**
 - November 2023 Financials
 - December 2023 Financials
 - Tenant Account Receivable Write-Offs **(01.23.24.03)**
 - 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
 - Client 11508 Adverse Action Review
 - Consider/Discuss/Act on PHA Annual Plan & Significant Amendment to the Five-Year Plan
 - Consider/Discuss/Act on PHA 2024 Capital Fund Plan **(01.23.24.04)**
- H. Executive Director's Report –**
 - Recognition of PHA Partners for their contributions to agency goals
 1. EMANA
 2. CLIMB
 3. Texas Workforce McKinney
 4. Cadence Bank
 5. Collin College
 6. AEYL
 7. Collin County Delta's Incorporated
 8. MHA Staff and Residents Who Ring the Bell for the Salvation Army
 - News Articles about Affordable Housing Opportunities
 - Fair Housing Matter Update
- 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.
 - A. Personnel Matter: Executive Director Evaluation
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 **(01.23.24.05)**
9. Adjourn

Posted in accordance with the Texas Government Code, Chapter 551, on the 18th day of January 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.

Revelyn Miller

Executive Director