



**TAKE NOTICE THAT A SPECIAL MEETING
OF THE MHA & MAHDC 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 27th day of June 2023 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.**
 - May 22, 2023 **(06.27.23.01)**
 - June 14, 2023 **(06.27.23.02)**
- E. Consider/Discuss/Act on Development Matters**
 - Newsome Homes
 - Merritt Homes
 - Amendment to the PHA Annual Plan related to the Close-Out of the remaining public housing units **(06.27.23.03)**
 - Closing Actions related to The Remnant At Greenwood – Section 18 RAD Blend RAD Conversion **(06.27.23.04)**
- F. Consider/Discuss/Act on Financials**
 - May 2023 Financials **(06.27.23.05)**
 - Fiscal Year End 2024 Operating Budget **(06.27.23.06)**
 - 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 Program
 - Resident Council Update
 - Annual Insurance Renewal **(06.27.23.07)**
- H. Consider/Discuss/Act on Amendments to MHA Administrative Plan and Admissions & Occupancy Policy**
 - Public Housing Over-Income Procedures **(06.27.23.08)**
 - Housing Opportunity Through Modernization Act - Housing Choice Voucher Program **(06.27.23.09)**
- I. Executive Director's Report –**
 - Department of Housing and Urban Development Letter dated 06/15/23 and 06/16/23.
- J. Chairman's Report**
 - General Commentary
- K. Adjourn**

MAHDC Board of Directors

- 1. Call to Order**
- 2. Invocation**
- 3. Hear Comments from the Public or Residents**
- 4. Consider/Discuss/Act on MAHDC Minutes**
 - MAHDC Board of Commissioner Meeting Minutes March 23, 2023 **(06.14.23.01)**
 - MAHDC Board of Commissioner Meeting Minutes June 14, 2023 **(06.27.23.01)**
- 5. Consider/Discuss/Act on Development Matters**
 - Closing Actions Related to The Remnant At Greenwood – Section 18 RAD Blend RAD Conversion **(06.27.23.02)**

6. **Adjourn**

7. **EXECUTIVE SESSION**

8. In accordance with the Texas Government Code:
9. 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.
10. Consultation with Counsel
11. 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.
12. Development Matters
13. 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.
14. 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.
15. Consider/Discuss/Act on Executive Session Items **(06.27.23.03)**
16. Adjourn

Posted in accordance with the Texas Government Code, Chapter 551, on the 22nd day of June 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