



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

**WILL BE HELD AT:
1450 Amcott
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 14th day of December 2021 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 MHA Minutes
MHA Board of Commissioner Meeting Minutes November 16, 2021 **(12.14.21.01)**
5. Consider/Discuss/Act on Development Updates
 - Newsome Homes
 - Merritt Homes
 - Significant Amendment: Repositioning Proposal for remaining public housing properties
 - Cockrell Homes
 - Lloyd Owens
 - Wood Street
 - Expanding Housing Opportunities Via Public Facilities Corporations
6. Consider/Discuss/Act on responses to RFQ for Development Services - Legal **(12.14.21.02)**
7. Consider/Discuss/Act on responses to RFP for Pest Control Services – **(12.14.21.03)**
8. Consider/Discuss/Act on Financials
 - October Financials **(12.14.21.04)**
 - Tenant Accounts Receivables Write-Offs **(12.14.21.05)**
 - Monthly Bank Statements
9. 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
10. Consider/Discuss/Act on Request to Review Grievance Hearing Decision: **(12.14.21.06)**
 - A. Client Number – 14586
11. Executive Director's Report –
 - Department of Housing & Urban Development – Letter of No Audit Findings FY20
 - PIH Announcements
 - PHA Board Training 2022
 - National Low Income Housing Call To Action
 - Salvation Army Bell Ringers December 2021
 - Toys For Tots 2021
12. Chairman's Report
 - General Commentary

13. EXECUTIVE SESSION

In accordance with the Texas Government Code:

14. 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
15. 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
16. 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.
 - Personnel Matters - Executive Directors Annual Review
17. 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.
18. Consider/Discuss/Act on Executive Session Items **(12.14.21.07)**
19. Adjourn

Posted in accordance with the Texas Government Code, Chapter 551, on the 9th day of December 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.

Revelyn Miller

Executive Director