



**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
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 22nd day of March 2022 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 February 22, 2022 **(03.22.22.01)**
5. Consider/Discuss/Act on Development Updates
 - Newsome Homes
 - Merritt Homes
 - Revised Budget Proposal **(03.22.22.02)**
 - MHA Properties Master Development Agreement Update
6. Consider/Discuss/Act on Financials
 - January Financials **(03.22.22.03)**
 - Tenant Accounts Receivables Write-Offs **(03.22.22.04)**
 - Audit Fiscal Year End 2021
 - Monthly Bank Statements
7. 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
8. Consider/Discuss/Act on Annual Plan & Significant Amendment to the Five Year Plan **(03.22.22.05)**
 - A. Repositioning of the following MHA Properties
 - Lloyd Owens
 - Cockrell Homes
 - 612 Wood St.
 - B. Affordable Housing Partnership Project Request
 - C. Amendment to the Housing Choice Voucher Administrative Plan
 - D. Public Comments
 - E. Annual Plan Certifications
 - a. Civil Rights Certification
9. Executive Director's Report –
HUD Public Housing Occupancy & Leasing Housing Choice Voucher Program
Affordable Housing Advocacy
Board Training Opportunities
10. Chairman's Report

- General Commentary

11. EXECUTIVE SESSION

In accordance with the Texas Government Code:

12. 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
13. 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
14. 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.
 - Executive Director's Contract Agreement
15. 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.
16. Consider/Discuss/Act on Executive Session Items **(03.22.22.06)**
17. Adjourn

Posted in accordance with the Texas Government Code, Chapter 551, on the 17th day of March 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