



**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 26th day of January 2021 to consider and act upon the following:

1. Call to Order
2. Invocation
3. Hear Comments from the Public or Residents
4. Oath of Office
5. Consider/Discuss/Act on MHA Minutes
MHA Board of Commissioner Meeting Minutes October 27, 2020 **(01.26.21.01)**
6. Consider/Discuss/Act on Development Updates
 - Newsome Homes
 - Merritt Homes
 - MHA Public Housing Development Update
7. Consider/Discuss/Act on Financials
 - Low Rent Collateral Release **(01.26.21.02)**
 - September 2020 Financials **(01.26.21.03)**
 - October 2020 Financials **(01.26.21.04)**
 - November 2020 Financials **(01.26.21.05)**
 - Tenant Account Receivable Write-Offs **(01.26.21.06)**
 - Monthly Bank Statements
8. Consider/Discuss/Act on MHA Annual Plan & Updates to the Admissions and Occupancy Policy & Administrative Plan **(01.26.21.07)**
 - A. VASH Voucher Administrative Policy
 - B. Contagious Disease And Emergency Preparedness Policy Plan
 - C. Administrative Plan and Admissions and Occupancy Policy Update
9. Consider/Discuss/Act on Overview of PHA Programs
 - Waitlist Openings
 - PHA Public Housing & Housing Choice Voucher Programs Statistical Reporting
 - PHA Dashboard
 - Resident Services Program
 - Resident Council Update
10. Executive Director's Report –
 - Recognition of Community Partners Participation in the MHA Annual Commissioners Christmas Event
 - HUD Correspondence – VASH Vouchers Award
 - Enterprise Capitol Express
 - National Housing Conference Member Brief
 - Training Opportunities
11. Chairman's Report

- General Commentary

12. EXECUTIVE SESSION

In accordance with the Texas Government Code:

13. 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
14. 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
15. 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 – Cyber Security
16. 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.
17. Consider/Discuss/Act on Executive Session Items **(01.26.21.08)**
18. Adjourn

Posted in accordance with the Texas Government Code, Chapter 551, on the 21st 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 accommodations will be made to assist your needs.

Roslyn Miller

Executive Director