



**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 27th day of October 2020, 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 September 22, 2020 **(10.27.20.01)**
6. Consider/Discuss/Act on Development Updates
 - Newsome Homes
 - Merritt Homes
 - MHA Public Housing Development Past, Present and Future
7. Consider/Discuss/Act on Financials
 - Consider/Discuss/Act on Previously tabled item: June 2020 Financials **(09.22.20.02)**
 - July 2020 Financials **(10.27.20.02)**
 - August 2020 Financials **(10.27.20.03)**
 - Tenant Account Receivable Write-Offs **(10.27.20.04)**
 - MHA Retirement Plan review
 - Gateway First Bank and Charity Services Center Presentation
 - Monthly Bank Statements
8. 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
 - Contagious Disease And Emergency Preparedness Policy Plan
 - Administrative Plan and Admissions and Occupancy Policy Update
9. Executive Director's Report –
 - HUD Correspondence – PHA Review
 - Housing & Urban Development Governance Resources
 - Training Opportunities
 - Community Updates
10. Election of Officers **(10.27.20.05)**
11. Chairman's Report
 - Recognition of Outgoing Chairwoman Brenda Carter

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 – Executive Directors Evaluation
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 **(10.27.20.06)**
18. Adjourn

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