

**THE MINUTES OF THE
BOARD OF COMMISSIONERS MEETING
HOUSING AUTHORITY OF THE CITY OF MCKINNEY**

On May 5, 2012 the MHA Board of Commissioners met for a special meeting at 9:00am. The meeting was called to order at 9:15am by Chairman Tutson.

The Commissioners present were as follows.

Chairman Alonzo Tutson
Vice-Chairman Gretchen Gayowski
Commissioner Donald Stockford
Commissioner Thomas Johnson

The staff members present were as follows.

Laury Bravo	Lavern Gary
Gary Kesler	Devona Harvey
Harold Slaymaker	Connie Crosby
Ed Kirkpatrick	Roslyn Miller
Oscar Olvera	Margaret May
Oscar Flores	

The following members of the public were in attendance.

LuDessa Miller	Ms Rena boyfriend
Sereta Johnson	Rena Porter
Nicki Leeks	Lcille Porter

Commissioner Stockford gave the invocation.

The next item on the agenda was comments from the public. The Chairman asked the department managers to confirm that each of their staff members were in attendance. All three responded.

The next item for consideration was the FY 2013 Strategic Planning Session. Vice-Chair Commissioner Gayowski started with an ice-breaker. Each attendee was asked to share who they are and share something unknown about themselves. The attendees obliged.

Thereafter, the meeting changed to workshop mode. Commissioner Gayowski facilitated the workshop. The objectives to be considered were as follows.

Identify Strengths

Identify Opportunities

Identify Weaknesses

Identify Threats

The groups met for twenty minutes, catalogued their thoughts and shared them with the group.

Staff member Jeanine Tillman joined the meeting at about 10:00am.

The next topic of discussion in the workshop was goals & objectives.

Commissioner Gayowski gave directives to the participants for addressing the final segment of the workshop. After the required time frame for discussion, Ms. Gayowski wrapped up the workshop with final comments.

The next item on the agenda was the Chairman's report.

Chairman Tutson charged all staff to look within themselves and ask "how committed am I." The Chairman also asked the residents to become more actively involved and to encourage their neighbor to do the same.

The regular meeting was adjourned at 12:21pm. The Board then entered executive session.

The Board returned from executive session at 2:30pm.

A call was made to take action on the items presented in executive session. (05.05.12.03).

The Chairman asked for a motion to appointment an Interim Executive Director. Commissioner Johnson motioned to appointment Program Manager, Roslyn Miller as Interim Executive Director. Commissioner Gayowski seconded the motion. The Board approved the motion unanimously.

The next motion was to take action on the personnel matter of Harold Slaymaker. Commissioner Johnson motioned to approve the request submitted by staff. Commissioner Gayowski seconded the motion. The Board approved the motion unanimously.

The next motion was to approve the recommendations made by staff for changes to the personnel policy. Commissioner Gayowski motioned to approve the request. Commissioner Johnson seconded the motion. The Board unanimously approved the motion.

The final motion was to adjourn. Commissioner Gayowski motioned to adjourn. Commissioner Johnson seconded the motion. The meeting adjourned at 2:32pm.

Chairman

Date

Secretary