

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

A special meeting of the Board of Commissioners of the McKinney Housing Authority was held on June 7, 2012 at 6:30pm.

The Chairman called the meeting to order at 6:33pm.

The following members of the Board were present.

Donald Stockford

Gretchen Gayowski

Alonzo Tutson

The following MHA staff was present.

Roslyn Miller

Commissioner Stockford gave the invocation.

There were no members of the public present.

Chairman Tutson called for a motion to close the regular session and go into executive session.

Commissioner Gayowski motioned to go into executive session. Commissioner Stockford seconded the motion.

The board entered executive session at 6:35pm.

The board returned from executive session at 9:12pm.

The Chairman called for a motion to on the following items discussed in executive session.

Follow-up on multi-family property located at Lake Forest north of Hwy 121. Commissioner Stockford made the motion and Commissioner Gayowski seconded it.

Demolish or remove the house on 603 Bumpas Street. Commissioner Gayowski made the motion. Commissioner Stockford seconded the motion.

Issue an RFQ for legal services. Commissioner Gayowski made the motion. Commissioner Stockford seconded the motion.

Issue an RFQ for fee accounting services. Commissioner Gayowski made the motion. Commissioner Stockford seconded the motion.

The Commissioners voted unanimously to approve the motions presented.

Chairman Tutson called for a motion to adjourn.

The meeting adjourned at 9:15pm.

Chairman

Date

Secretary