

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

The meeting of the Board of Commissioners of the Housing Authority of the City of McKinney, Texas, was held at 1200 N. Tennessee St. at 5:15p.m. on August 31, 2010.

Chairman Arthur Simmons called the meeting to order at 5:41 p.m. and established a quorum.

The following Commissioners were present:

Jimmie King
Elinor Williams
Arthur Simmons

The City Council Liaison Travis Ussery was also in attendance.

The McKinney Housing Authority staff members in attendance were:

Beth Bentley
Laury Bravo
Roslyn Miller

Chairman Simmons called for comments from the public. There was no one present from the general public.

The first order of business was to review and adopt the minutes of the meeting held August 3, 2010. Staff member Roslyn Miller advised the Board that the minutes would be presented at the next meeting. Chairman Simmons declared the item would be tabled until the September meeting.

The next order of business was to consider/discuss/act on the Resident Council report. Commissioner Elinor Williams reported on the success of the Back to School event for the residents. No further action was needed.

Chairman Simmons then called for the next item on the agenda which was to consider/discuss/act on the Fiscal Year 2010-2011 Operating Budget (10.28). Staff accountant Laury Bravo reviewed with the Board members the operating budget proposed for approval. There were general questions from the Chairman. Both Ms. Bravo and the Executive Director responded. A motion to approve the proposed budget for submission was made by Commissioner Jimmie King. Commissioner Elinor Williams seconded the motion. A vote was taken with the following results.

Ayes: Arthur Simmons
Jimmie King
Elinor Williams

Nays: None

A call was made for the next item, consider/discuss/act on the Issuance of Fiscal Year End 06/30/10 Audit RFP (10.29). Executive Director Beth Bentley advised the Board that the auditor failed to meet the submission date required by Housing and Urban Development. The auditor has since written correspondence acknowledging their mistake and requesting that the agency allow them the opportunity to rectify the matter. Nevertheless this inaction is not acceptable. The Director advised that she has made contact with Housing and Urban Development to discuss the matter. The Director further advised that a vote was needed on whether or not to procure services or to retain Reznick. A survey of other audit firms had already been conducted, so staff was prepared to send out the request for proposal as needed. After much deliberation Commissioner Elinor Williams motioned to send out an RFP for services. Commissioner Jimmie King seconded the motion. A vote was taken with the following results.

Ayes: Jimmie King
Arthur Simmons
Elinor Williams

Nays: None

The next item on the agenda was to consider/discuss/act on Management Operations and Certification (MASS) (10.30). Director Bentley provided the Board with grading criteria for the MASS assessment. Thereafter she summarized the data that would be submitted to Housing and Urban Development as the agencies submission. Commissioner Jimmie King motioned to approve the data for submission. Commissioner Elinor Williams seconded the motion. A vote was taken with the following results.

Ayes: Elinor Williams
Jimmie King
Arthur Simmons

Nays: None

The Chairman called for the next item on the agenda which was to consider/discuss/act on Conference Updates. Director Bentley advised of her participation at the Texas Affiliation of Affordable Housing Providers conference. The purpose for attending was to gather more information regarding Tax Credits. Staff member Miller advised the Board that she and staff member Contessa Corkern were presenters at the Texas Housing Association conference. The staff had the opportunity to share some successful practices being implemented at McKinney Housing Authority. No action was required.

Chairman Simmons called for the next item on the agenda. The item was to consider/discuss/act on the Chairman's Report. Chairman Simmons advised the Board that the OIG Audit of McKinney Housing Authority was finalized and closed. Director Bentley advised that Chairman Simmons and Commissioner Dennis Williams would be retiring and the agency would recognize them at the next meeting. The Chairman then thanked Councilman Ussery for his attendance and acknowledged resident Nicki Leeks who had joined the meeting.

Chairman Simmons called for a motion to adjourn. Commissioner Elinor Williams made the motion. Commissioner King seconded the motion. The meeting was adjourned at 6:21pm.

Arthur Simmons, Chairman

Secretary