

**TAKE NOTICE THAT THE REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
OF THE
HOUSING AUTHORITY OF THE
CITY OF MCKINNEY**

The regular meeting of the Board of Commissioners of the Housing Authority of the City of McKinney, Texas, was held at 1200 North Tennessee Street at 6:30pm on November 29, 2011.

Chairman Alonzo Tutson called the meeting to order at 6:39pm and established a quorum.

The following Commissioners were present:

Alonzo Tutson, Chairman
Thomas Johnson
Gretchen Gayowski
Donald Stockford
Elinor Williams

McKinney Housing Authority staff members in attendance were: Laury Bravo, Donny Hernandez, Roslyn Miller, Devona Harvey, Maria Hernandez, Jeanine Tillman, Gary Kesler, Harold Slaymaker, Oscar Flores, Oscar Olvera, Laverne Gary, Michael Scott, Connie Crosby, temporary staff Evelyn Johnson and Beth Bentley.

Commissioner Stockford offered the **invocation**.

Chairman Tutson opened the meeting with the first order of business of a **Presentation of Temporary Staff Projects**. Chairman Tutson explained the temporary direction that the board would be taking concerning the future development strategy for the agency. That temporary change would include:

- a. Temporary re-assignment of the Executive Director to Special Projects to include management of the following:
 - i. RFP for future developments
 - ii. Millennium Housing Development with Ground Floor Development Holdings, LLC
 - iii. Grant Applications

- b. Assign day-to-day administrative duties to the Program Manager, Public Housing Maintenance Administrator and Staff Accountant

Chairman Tutson asked Ms. Bentley to provide additional details regarding the temporary project. Ms. Bentley expressed her thanks to the board for their leadership and vision as it relates to the future development opportunities of the agency. She further expressed her thanks to staff and her confidence in their efforts during this temporary period.

Ms. Mattye Jones, Attorney-at-law with Coats Rose, arrived at 7pm.

Commissioner Johnson spoke to the following staff assignments per Commissioner. This would allow the Commissioners to offer support as needed to their respective areas.

Assign liaisons as follows:

- i. ED- Commissioner Stockford
- ii. Program Manager- Commissioner Johnson
- iii. Finance Manager- Commissioner Gayowski
- iv. Maintenance Manager- Commissioner Williams
- v. General Oversight- Chairman Tutson

The next order of business was a **Presentation by Coats Rose Attorney, Mattye Jones: MHA Portfolio Redevelopment Options and Process**. Ms. Jones initiated a workshop of the basics regarding the roles and opportunities for Public Housing Authorities in mixed financing, providing each Commissioner and director with a workshop binder.

Chairman Tutson entertained a **motion to adjourn**.

A motion to adjourn was made by Commissioner Stockford and seconded by Commissioner Williams. A vote was taken with the following results:

Ayes: Tutson
Gayowski
Johnson
Stockford
Williams

Nays: None

All were in favor. The board adjourned at 8:45 pm.

Secretary

Board Chairman