

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

A special meeting of the MHA Board of Commissioners was held on Saturday February 18, 2012 at 9:00am.

The meeting was called to order at 9:07am.

The following members of the MHA Board were present.

Donald Stockford

Elinor Williams

Thomas Johnson

Gretchen Gayowski

Alonzo Tutson

Members present of the MHA staff were Beth Bentley and Roslyn Miller.

The invocation was given by Commissioner Donald Stockford.

Chairman Tutson asked the Board to first consider/discuss/act on recommendations from the Housing Program Manager. The Board discussed the recommendations and called for a motion to take action. Commissioner Johnson made a motion to approve that the following items be presented for adoption by April 30, 2012.

Public Housing Tenant Lease

Public Housing Pet Policy

S8 Waitlist – Working and or those who are Elderly/Disabled Preference

S8 Administrative Plan Amendments

Commissioner Stockford seconded the motion. A vote was taken and all voted to approve the item.

The Chairman then called for the Board to enter executive session at 9:43am.

At 12:42pm the Board returned from executive session. A call was made to take action on the items discussed during executive session. Commissioner Johnson made a motion for the Board and Executive Management to meet to review Personnel Structure and Performance Plans on March 03, 2012 at 9am.

In the interim presentation of said items will be presented to the Board in executive session on February 28, 2012. Commissioner Gayowski seconded the motion. The Board voted unanimously to approve.

The next item was to consider/discuss/act on Deputy City Manager's request to meet with Commissioner Johnson and Tutson. Commissioner Johnson and Tutson provided the Board with an overview of the request. No action was taken.

The Chairman advised that Commissioner Gayowski was leaving the meeting at 1:11pm.

The Chairman then called the next item to consider/discuss/act on IT Vendor Services. Commissioner Johnson summarized his assessment of the current IT services being used by the agency. Additionally, the Commissioner made a recommendation to contact major computer service companies to see what community service opportunities are available to the agency. Executive Director Bentley spoke to the concerns. Chairman Tutson asked that the vendor services be reviewed with the annual plan. No further action was taken.

The Board took a brief recess at 2:01pm.

The Board returned at 2:20pm.

The next item to consider/discuss/act on was the role of Commissioners. Commissioner Stockford asked the staff to summarize its view of the role of the Commissioners. Ms. Bentley and Miller responded individually. Chairman Tutson then reviewed the roles per HUD guidance. No action was taken.

The Chairman called for the next item to consider/discuss or act upon – Policy and Procedures. The Board discussed various details of the Personnel Policy. Commissioner Stockford motioned to have the Executive Director provide input of the proposed Personnel Policy amendments to the Board by the February 28, 2012 meeting. Commissioner Williams seconded the motion. All present voted to approve the motion.

Commissioner Johnson had to leave during the deliberations.

Chairman Tutson then called for a motion to adjourn. Commissioner Williams motioned to adjourn. Commissioner Stockford seconded the motion. The meeting was adjourned at 4:33pm.

Chairman

Date

Secretary