

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

On March 27, 2012 the MHA Board of Commissioners met for the regular meeting at 6:30pm. The meeting was called to order at 6:45pm by Chairman Tutson.

The Commissioners present were as follows.

Chairman Alonzo Tutson

Commissioner Donald Stockford

Commissioner Thomas Johnson

The staff members present were as follows.

Beth Bentley

Laury Bravo

Gary Kesler

Harold Slaymaker

Roslyn Miller

Margaret May

The following tenants were also in attendance.

Delores Cousins

LuDessa Miller

Sereta Johnson

Nicki Leeks

Joseph Coverson

Lacille Porter

Rena Porter

Commissioner Stockford gave the invocation.

The Chairman then called for comments from the public. Resident Nicki Leeks gave a written statement commending the staff for a job well done.

The next item on the agenda was to consider/discuss/act on the minutes of the meetings held on the following days. The Board voted unanimously to approve each item.

February 18, 2012 (03.27.12.01) – Commissioner Stockford motioned to approve the item. Commissioner Johnson seconded the motion.

February 28, 2012 (03.27.12.02) – Commissioner Stockford motioned to approve the item. Commissioner Johnson seconded the motion.

March 13, 2012 (03.27.12.03) – Commissioner Stockford motioned to approve the item. Commissioner Johnson seconded the motion.

The Chairman called for the next item on the agenda to consider/discuss/act on February 2012 Proposed Write-Offs. The Board voted to approve each of the items.

Public Housing Tenant Accounts Receivables (03.27.12.04) – Commissioner Stockford motioned to approve the item. Commissioner Johnson seconded the motion.

Low-Rent Payables Write-Offs (03.27.12.05) – Commissioner Stockford motioned to approve the item. Commissioner Johnson seconded the motion.

Section 8 Failure to Report Income (03.27.12.06) – Commissioner Johnson motioned to approve the item with an amendment to the report to include the plan of action to collect the debt and or report the debt to the Office of the Inspector General. Commissioner Stockford seconded the motion.

The Executive Director and Board thanked the staff and residents for their attendance.

The Chairman called for the conclusion of the regular meeting. The Board entered executive session at 7:26pm.

The Board returned from executive session at 8:28pm. The Chairman advised that there was no action taken.

Commissioner Johnson motioned to adjourn. Commissioner Stockford seconded the motion. The meeting adjourned at 8:32pm.

Chairman

Date

Secretary