

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

A special meeting of the Board of Commissioners of the Housing Authority of the City of McKinney was held at 5:30pm on the 5th of March, 2013.

The meeting was called to order at 5:34pm. The following Commissioners were present:

Donald Stockford
Tom Johnson
Julie Smith

MHA staff in attendance:

Roslyn Miller
Michael Brooks

Members of the general public in attendance:

None were present.

Chairman Stockford called for the invocation and Commissioner Smith responded.

There was a call to hear comments from the public. There were no comments.

The next item was to consider/discuss/act on Rental Assistance Demonstration Project (03.05.13.01). In accordance with the 60 day-CHAP milestones for the Rental Demonstration Project, the MHA staff published a public notice of a significant amendment to the Annual Plan. In addition, the notice was made available to MHA residents.

Seeing there were no comments received by mail, fax or in person, the Chairman called for motion to approve the amendment. Commissioner Smith motioned to approve the amendment. Commissioner Johnson seconded the motion. The board voted unanimously to approve the item.

With no other items on the agenda, Commissioner Stockford called for a motion to adjourn. Commissioner Johnson motioned to adjourn. Commissioner Smith seconded.

The meeting adjourned at 5:43pm.

Chairman

Date

Secretary