

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

The regular meeting of the Board of Commissioners of the McKinney Housing Authority was held on December 18, 2012 at 6:00pm.

The Chairman called the meeting to order at 6:04pm.

The following members of the Board were present.

Alonzo Tutson

Donald Stockford

Thomas Johnson

James DeCoste

MHA staff present included the following.

Sharon Green

Michael Brooks

Rebecca Salinas

Gary Kesler

Connie Crosby

Ed Kirkpatrick

Margaret May

Roslyn Miller

Shawntee Alexander

Members of the public present

Jerry Gaither, Weaver LLC.

Mrs. Kirkpatrick

Anastasia Tutson & Family

Nicki Leeks

Trish Hamaker

Chairman Tutson called for the invocation. Vice Chairman Donald Stockford responded.

Comments from the Public

There were no requests to speak.

The first item on the agenda was the Resident Council report. Ms. Miller advised the board that the Resident Council President was unable to attend.

The first action item on the agenda was to consider/discuss/act on the minutes of the meeting of November 1, 2012 (12.18.12.01). The staff requested to table the item until the next meeting. Commissioner Stockford motioned to table the item. Commissioner Johnson seconded the motion. The board voted unanimously to table the item.

The second action item on the agenda was to consider/discuss/act on the FYE 06/30/12 Audit Update (12.18.12.02). Jerry Gaither with Weaver LLC summarized the FYE 06/30/12 Audit. Commissioner Johnson motioned to table action on the item until he could review the report. Commissioner Stockford seconded the motion. The board voted unanimously to table the item until the next meeting.

The third action item on the agenda was to consider/discuss/act on Financials. Trish Hamaker gave a brief overview of the October Financials. Vice Chairman Stockford motioned to receive the October financials as presented (12.18.12.03). Commissioner Stockford motioned to move the item to executive session. Commissioner Johnson seconded the motion. The board approved unanimously. The bank statements were reviewed.

The next item was to consider/discuss/act on Public Housing/Section 8 Program Update. Ms. Miller reviewed the statistical summary. No action was taken.

The next item was to review the Interim Executive Director's Report. Ms. Miller summarized the meeting with the local H.U.D. field office representatives regarding the Rental Demonstration Project Application. Ms. Miller also provided an update of the Inclusive Communities Project Consent Decree.

The Chairman's report was the next item on the agenda. Chairman Tutson thanked the staff and residents for coming and wished everyone a happy holiday.

The board convened to executive session at 7:05pm.

The board returned from executive session at 8:44pm.

The Chairman called for an action on the executive session items. Commissioner Johnson motioned to approve the Board of Commissioners review of the S8 procedures regarding MHA vs. Lindsey. The review found that MHA followed the procedures set forth in the Administrative Plan. Commissioner Stockford seconded the motion. The board voted unanimously to approve.

The Chairman called for a motion with regard to selection of MHA Executive Director. Commissioner DeCoste motioned to approve Roslyn Miller. Commissioner Stockford seconded the motion. Commissioner Johnson abstained. Commissioners DeCoste, Stockford and Tutson voted to approve the selection. The motion carried.

Commissioner Stockford motioned to approve the revision to the budget per the recommendations of the fee accountant. Commissioner DeCoste seconded the motion. Commissioners Stockford, DeCoste and Tutson voted to approve. Commissioner Johnson abstained. The motion carried.

The Chairman called for a motion to adjourn. Commissioner Stockford made the motion. Commissioner Johnson seconded the motion. The board voted to adjourn

The meeting was adjourned.

Chairman

Date

Secretary