

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

A Special Meeting of the Board of Commissioners of the McKinney Housing Authority was held on August 28, 2013 at noon.

1. The Chairman called the meeting to order at 12:00pm.
The following members of the board were present.

Donald Stockford
Thomas Johnson
James DeCoste
Justin Beller

2. The following members of the staff were present.
Michael Brooks
Rebecca Salinas
Tiffiney Anderson
Michael Lam Vu

Present from the general public was the following.

Christina Gonzalez
Armando Gonzalez
Shea Lynn
Nicki Leeks
James Foster
Cloma Porter
Margaret Coverson
Ethel Griffin
Nicole Taylor

3. Commissioner Tom Johnson gave the invocation.
4. Hear Comments from the Public or Residents –
James Foster inquired about the development of all the properties.
5. Consider/Discuss/Act on the Collin County Housing Finance Housing Project Fund Application (08.22.13.01)
The MHA staff presented the board with a draft of the application and resubmitted its request. The board asked various questions regarding changing the agenda or wording of the resolution and the use of funds. Commissioner Beller and the staff responded in an effort to establish clarity.

A motion was made to approve the item with the change to the resolution; the board authorizes the submission of the application.

6. A motion was made and seconded to adjourn the meeting at 12:26pm.

Chairman

Date

Secretary