

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

The meeting of the Board of Commissioners of the Housing Authority of the City of McKinney, Texas, was held at 1200 N. Tennessee St. at 5:15p.m. on September 28, 2010.

Chairman Arthur Simmons called the meeting to order at 5:24 p.m. and established a quorum.

The following Commissioners were present:

Dennis Williams
Alonzo Tutson
Elinor Williams
Arthur Simmons

The City Council Liaison Travis Ussery was also in attendance.

The McKinney Housing Authority staff members in attendance were:

Beth Bentley	Laury Bravo
Roslyn Miller	Sedrick Grant
Laverne Gary	Tori Killingsworth
Jilma Hernandez	Jeanine Tillman
Oscar Olvera	Gary Kesler
Oscar Flores	Connie Crosby

Members of the public in attendance were:

Sandra Williams
Nicky Leeks
Margaret May

Chairman Simmons called for comments from the public. There was no comment.

The first order of business was to review and adopt the minutes of the meeting held August 3, 2010 and August 31, 2010. Commissioner Elinor Williams motioned to approve the minutes as presented. Commissioner Tutson seconded the motion.

The next order of business was to consider/discuss/act on the Resident Council report. Commissioner Elinor Williams advised the Board of the upcoming events which included the October 5th National Night Out. No further action was needed.

Chairman Simmons then called for the next item on the agenda which was to consider/discuss/act on the McKinney Housing Authority performance scores. Executive Director Beth Bentley passed out envelopes to the Board and the staff in attendance. Thereafter she asked the Chairman to read the notice. The notice contained the agencies assessment score from the Department of Housing and Urban Development. The Chairman congratulated the staff for their efforts in bringing the agency out of troubled status. The other

members of the Board expressed their approval. No further action was needed.

A call was made for the next item, consider/discuss/act on choosing the Audit Services for Fiscal Year End 06/30/10 (10.37). Executive Director Beth Bentley asked the Board to make a recommendation for the Auditor based on the proposals submitted. The Chairman defined the pros and cons of each proposal. The Board asked staff member Laury Bravo to provide feedback on her experience with the auditors that submitted a proposal. Ms. Bentley provided input regarding the agency experience with services offered by two of the submittals. After much deliberation the Board moved to a decision. Commissioner Dennis Williams motioned to approve the bid proposal submitted by Reznick. Commissioner Tutson seconded the motion. A vote was taken with the following results.

Ayes: Elinor Williams
Alonzo Tutson
Arthur Simmons
Dennis Williams

Nays: None

The next item on the agenda was to consider/discuss/act on Public Housing Admission and Occupancy Policy (10.38). In addition the Chairman added that the Board would include agenda item eight. The additional item was to consider/discuss/act on the Section 8 Administrative Plan (10.39). Director Bentley advised the Board that the items being presented were the final draft for the policies that the agency and Board had been reviewing for the last several months. Ms. Bentley highlighted the main areas of concern and asked the Board to approve the item as presented. Commissioner Dennis Williams motioned to approve both policies as presented. Commissioner Elinor Williams seconded the motion. A vote was taken with the following results.

Ayes: Elinor Williams
Dennis Williams
Arthur Simmons
Alonzo Tutson

Nays: None

The Chairman called for the next item on the agenda which was the Commissioners Report. The Chairman asked the Commissioners for comments, there were none. Chairman Simmons then thanked everyone and spoke to his desire for success for the future of McKinney Housing Authority. Commissioner Dennis Williams commented on the journey that he and the Chairman had shared in their service to the agency.

Chairman Simmons called for a motion to adjourn. Commissioner Elinor Williams made the motion. Commissioner Tutson seconded the motion. The meeting was adjourned at 5:57pm.

Arthur Simmons, Chairman

Secretary