

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

A special meeting of the Housing Authority of the City of McKinney was held on December 16, 2013 at 1:00pm.

Chairman Justin Beller called the meeting to order at 1:00pm.

The following Commissioners were present.

Stockford  
Hammer  
Beller  
Smith

The following staff was present.

Michael Brooks  
Roslyn Miller

Members of the public in attendance were as follows.

Will Henderson  
Martin Sanchez  
Ike Akbari  
Will Moyers  
Brandon Bolin  
Alan McDonald

The invocation was given.

At the request of comments from the public, there were none.

Consider/Discuss/Act on old business – there was none.

Consider/Discuss/Act on Minutes of the meeting held as follows.

December 10, 2013 – Commissioner Stockford motioned to accept the minutes as presented.

Commissioner Smith seconded. A vote was taken with the results as follows.

Ayes: Smith  
Stockford  
Hammer  
Beller  
Nays: None

Consider/Discuss/Act on Resident (10531) Request to Review Adverse Action. The board reviewed the summary documents and determined the actions of the agency to be in compliance with the Admissions and Occupancy Policy. Commissioner Smith motioned to uphold the decision of the grievance panel. Commissioner Hammer seconded. A vote was taken with the following results.

Ayes: Smith  
Stockford  
Hammer  
Beller  
Nays: None

Consider/Discuss/Act on RFQ for ICP Consent Decree Proposals –Respondents to the MHA/ICP 2015 Submission RFQ provided a brief summary of their proposals and answered questions. After much deliberation Commissioner Smith motioned to approve NRP Group for the 2015 Tax Credit Application in conjunction with the ICP Consent Decree. Commissioner Hammer seconded the motion.

Ayes: Stockford  
Hammer  
Beller  
Smith  
Nays: None

The Chairman called for a close to the regular session. The board moved to executive session.

The board returned from executive session at 4:47pm. There was no action at the time on items discussed in executive session.

The Chairman called for a motion to adjourn. Commissioner Stockford motioned. Commissioner Hammer seconded. A vote was taken with the following results.

Ayes: Hammer  
Smith  
Beller  
Stockford  
Nays: None

The meeting adjourned at 4:47pm.

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Chairman

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Date

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Secretary