

**MINUTES OF THE  
MEETING OF THE  
MCKINNEY HOUSING AUTHORITY**

A special meeting of the Board of Commissioners of the McKinney Housing Authority was held on Saturday March 23, 2013 at 8:00am at Newsome Homes Community Center.

The Chairman called the meeting to order at 8:11am. The following was present.

Donald Stockford

Juli Smith

Justin Beller

James DeCoste

Tom Johnson

Members of the staff present were.

Roslyn Miller

Present in the meeting as members of the public were.

Cheryl Pope

Nicole Taylor

The Chairman called for the invocation.

Ms. Pope acted as the facilitator of the strategic planning meeting. The board and staff began the process of defining roles and expectations. The facilitator was helpful in assessing the state of the overall management. The team was also able to identify priority topics for future planning sessions.

After much deliberation and discussion, no formal action was taken. The Chairman called for a motion to adjourn. The meeting adjourned at twelve noon.

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Chairman

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Date

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Secretary