

Minutes from Special Meeting of the Board of Commissioners of the Housing  
Authority of the City of McKinney  
November 19, 2011

The Board of Commissioners opened the meeting at 9:22 am. Commissioners in attendance were:

Johnson  
Williams  
Tutson  
Gayowski  
Stockford

At 9:25 am executive session began.

At 4:16 pm all Commissioners returned from executive session with the following actions:

1. Consider/Discuss/Act on matters in Executive Session (11.19.11.01)
  - a. Temporary re-assignment of the Executive Director to Special Projects to include management of the following:
    - i. RFP for future developments
    - ii. Millennium Housing Development with Ground Floor Development Holdings, LLC
    - iii. Grant Applications

It was moved by Commissioner Stockford and seconded by Commissioner Williams.

Ayes 5  
Nays 0

- b. Assign administrative duties to Program Manager and Staff Accountant

It was moved by Commissioner Williams and seconded by Commissioner Stockford.

Ayes 5  
Nays 0

- c. To extend the contract of the Section 8 Coordinator to completion of assignment through December 31, 2011

It was moved by Commissioner Gayowski and seconded by Commissioner Johnson.

Ayes 5  
Nays 0

- d. Suspend fulfillment of the Housing Specialist position

It was moved by Chairman Tutson and seconded by Commissioner Stockford

Ayes 5

Nays 0

- e. Require that all current policies be reviewed and approved by the Board of Commissioners prior to change or action

- f. Assign liaisons as follows:

- i. ED- Commissioner Stockford
- ii. Program Manager- Commissioner Johnson
- iii. Finance Manager- Commissioner Gayowski
- iv. Maintenance Manager- Commissioner Williams
- v. General Oversight- Commissioner Tutson

It was moved by Commissioner Williams and seconded by Commissioner Johnson

Ayes 5

Nays 0

2. Discuss performance review and evaluation of Executive Director

No action Taken

3. Adjourn

It was moved by Commissioner Williams and seconded by Commissioner Johnson

Ayes 5

Nays 0

Adjourned at 4:27 pm.