

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

On May 22, 2012 the MHA Board of Commissioners met for the regular meeting at 6:30pm. The meeting was called to order at 6:38pm by Chairman Tutson.

The Commissioners present were as follows.

Chairman Alonzo Tutson

Vice Chairman Gretchen Gayowski

Commissioner Donald Stockford

Commissioner Thomas Johnson

The staff members present were.

Laury Bravo and Roslyn Miller

Members of the general public and residents present were.

Rick Johnston

Juan Piggee – Narrow Edge Innovations

Nicky Leeks

Patti Moore – LeFall Consulting

Rena Porter

Brad Knolle – NRP Group

Lacille Porter

Michael Bowen – Centerpointe

Commissioner Stockford gave the invocation.

The Chairman called for comments from the public. Mr. Rick Johnston voiced his concerns regarding water leaks at the Newsome property and poor customer service from MHA staff.

The following minutes of the Board of Commissioners meeting were presented for approval.

March 13, 2012 – Commissioner Stockford motioned to approve, Commissioner Gayowski seconded.

March 27, 2012 – Commissioner Gayowski motioned to approve, Commissioner Stockford seconded.

April 10, 2012 – Commissioner Stockford motioned to approve, Commissioner Gayowski seconded.

May 5, 2012 – Commissioner Gayowski motioned to approve, Commissioner Stockford seconded.

The Board voted unanimously to approve the minutes.

The minutes for April 17th and 24th were tabled for future review.

The following items were presented to the board for consideration.

IT vendor services (05.22.12.07) - Juan Piggee with Narrow Edge Innovations answered questions from the board. Commissioner Johnson requested a meeting with the vendor and staff. Commissioner Stockford motioned to table any further action until a future date. Commissioner Gayowski seconded the motion. All voted to approve the motion.

Human Resource Services (05.22.12.08) – Patti Moore with LeFall Consulting presented the board with a proposal of Human Resource services. The board asked general questions, however no action was taken.

NRP Group – the item was moved to the executive session.

MHA Financials (05.22.12.09) – Staff Accountant, Laury Bravo reviewed the financial data. Commissioner Stockford motioned to approve the proposed write-offs. Commissioner Johnson seconded the motion. All voted to approve the motion.

Public Housing Lease (05.22.12.10) – Roslyn Miller briefly reviewed the proposed lease for consideration. Commissioner Johnson motioned to approve the Public Housing lease. Commissioner Gayowski seconded the motion. All voted to approve the motion.

2012 Utility Allowance Schedule for Public Housing and Section 8 (05.22.12.11) – Ms. Miller summarized the utility allowance reports completed by the NELROD agency. Commissioner Stockford motioned to approve the utility allowances as presented. Commissioner Johnson seconded the motion. All voted to approve the motion.

The final public agenda item was the Chairman’s report. The City encouraged everyone to participate in the City of McKinney observances to be held at Pecan Grove and Ross Cemetery. In addition he advised of the upcoming election. Finally, the Chairman asked the new Resident Commissioner James DeCoste to introduce himself.

The Chairman then closed the regular meeting and a motion was made to enter executive session. The board went into executive session at 8:15pm.

At 9:45pm the board returned from executive session.

Commissioner Gayowski motioned to adjourn the meeting. Commissioner Johnson seconded the motion. The meeting adjourned at 9:48pm.

Chairman

Date

Secretary