

**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 January 14, 2014 at 5:30pm.

Chairman Justin Beller called the meeting to order at 5:34pm.

The following Commissioners were present.

Stockford
Hammer
Beller
Smith

The following staff was present.

Rebecca Salina
Roslyn Miller

General public in attendance was as follows.

Lacille Porter
Cloma Porter
Ali Rahimian

Commissioner Stockford gave the invocation

The Chairman opened the discussion of the 2014 Strategic Plan. The attendees engaged in lively dialogue regarding three key components of the agency. An industry calendar of due dates was provided along with the 2014 schedule of board meeting dates.

After much discussion, the Chairman called the meeting to an end and adjourned at 7:52pm.

Chairman

Date

Secretary