

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

A special meeting of the Board of Commissioners of the McKinney Housing Authority was held on January 28, 2013 at 10:00 am.

The Chairman called the meeting to order at 10:02 AM.

The following members of the Board were present.

Donald Stockford

Thomas Johnson

James DeCoste

Justin Beller

MHA staff present was Roslyn Miller and Cheramie Law.

Chairman Stockford called for the invocation. Commissioner Thomas Johnson responded.

The members of the public that were present were Guy Burgoon.

Comments from the public: Mr. Guy Burgoon apologized to the board for missing the meeting the week before. Mr. Burgoon went on to ask the board if they had any questions of him with regard to the RAD project and the lenders role. Mr. Burgoon was asked if he had received correspondence from the Master Developer regarding submission of the lenders statement, he stated that he hadn't as of January 28th ..

Chairman Stockford told Mr. Burgoon that on a webinar that he had seen that it briefly mentioned that MHA had a transaction manager and wanted to know if we could contact the transaction manager to "stop the clock, start the clock." Mr. Burgoon stated the HUD webinar does speak to the transaction manager but he didn't think it stated that any dates can be amended or that there was a restart clock.

Commissioner Johnson stated that it was unacceptable that the Board wasn't getting the information that they needed. Mr. Burgoon responded that an aggressive team generally maintains the pace needed for the project.

The first action item on the agenda was to consider/discuss/act on Minutes of the meeting of December 18, 2012 (01.28.12.01). Chairman Stockford motioned to approve the item. Commissioner Beller seconded the motion. The board voted unanimously to approve the motion.

The second action item on the agenda was to consider/discuss/act on Special Amendment to the MHA Administrative & Admissions and Occupancy Plan (01.28.13.02). Commissioner motioned to approve the

item. Commissioner DeCoste seconded the motion. The board voted unanimously to approve the motion.

The third action item on the agenda was to consider/discuss/act on RFP for Developer Services responding to the ICP Consent Decree (01.28.13.03).

The Chairman called for a motion to adjourn and move to executive session.

The meeting adjourned at 10:47 am.

Chairman

Date

Secretary