

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

A work session of the Board of Commissioners of the Housing Authority of the City of McKinney was held at 10:00am on the 19<sup>th</sup> of February, 2013.

The meeting was called to order at 10:01am. The following Commissioners were present:

Donald Stockford  
Justin Beller  
James DeCoste  
Tom Johnson

**MHA Staff in attendance:**

Roslyn Miller

**Members of the general public in attendance:**

Trish Hamaker

Chairman Stockford called for the Invocation. Commissioner Beller responded.

The Chairman called for comments from the public. There were no comments.

The first order of business was to consider the minutes of the meetings held as follows.

January 15, 2013

January 22, 2013

No action was taken.

The next item to consider was the Resident Council Update. After a brief review, no action was required.

The Chairman called for the next item to consider/Master Development NRP/HAS Update. The Commissioners reviewed the information presented. No action was taken.

The next item to consider was the Millennium Project Update. The Executive Director gave a brief summary of the information presented. After a brief period of general discussion, no action was taken.

Item seven of the agenda was to consider/discuss the Rental Assistance Demonstration Project/Consent Decree Update. Executive Director Miller summarized five key items to consider for future action.

- Significant Amendment to the Annual Plan
- The PHA's decision to convert to Project Based Vouchers or Project Based Rental Assistance
- CHAP Award Additional Action Items
- Contract Agreement
- Project Action Plan

The Commissioners gave general commentary and noted their calendars for future action.

The next item on the agenda was to consider/discuss financials.

Trish Hamaker provided the Commissioners with a training session on the financial report.

The next item to consider was the Five Year/Annual Plan Update. Executive Director Miller gave the board a brief summary of actions to date regarding the Annual Plan and asked the board to provide input for the final submission.

The next item was to consider/discuss the Public Housing Wait List. Ms. Miller summarized the need to open the wait list to ensure an adequate candidate pool.

The board then reviewed the Program Statistical report and Maintenance Update. There was a brief question and answer period, no action was taken.

The next item was the Executive Director's report. Ms. Miller addressed the MHA Mission for 2013-2014. In addition a copy of the 6/30/12 Section Eight Management Assessment Program notice was reviewed.

The final item was the Chairman's report. The Chairman addressed the board with a request to participate in a planning session. They responded and a date was set.

There were no executive session items to cover.

The Chairman called for a motion to adjourn. Commissioner Johnson motioned. Commissioner DeCoste seconded.

The meeting adjourned at 1:32pm.

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Chairman

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Date

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Secretary