

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

The meeting of the Board of Commissioners of the Housing Authority of the City of McKinney, Texas, was held at 1200 N. Tennessee St. at 5:15p.m. on June 22, 2010.

Chairman Arthur Simmons called the meeting to order at 5:16 p.m. and established a quorum.

The following Commissioners were present:

Dennis Williams
Jimmie King
Alonzo Tutson
Arthur Simmons
Elinor Williams (arrived later)

The McKinney Housing Authority staff members in attendance were:

Beth Bentley
Roslyn Miller

The members of the public in attendance were:

Sereta & Jasmine Johnson, Nicki Leeks and Mrs. A. Tutson

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

The first order of business was to review and adopt the minutes of the meeting held May 25, 2010. Commissioner Dennis Williams motioned to approve the minutes as presented. Commissioner Alonzo Tutson seconded the motion. A vote was taken with the following results.

Ayes: Alonzo Tutson
Dennis Williams
Arthur Simmons
Jimmie King

Nays: None

The next order of business was to consider/discuss/act on the Resident Council report. Chairman Simmons asked if everyone had an opportunity to review the report and if there were any comments. Ms. Bentley made a brief comment regarding the efforts taken to compile the summer programs. Ms. Bentley asked the board to approve the Resident Council budget as presented. Commissioner Dennis Williams motioned to approve the item and Commissioner Tutson seconded the motion. A vote was taken with the following results.

Ayes: Alonzo Tutson
Dennis Williams
Arthur Simmons
Jimmie King

Nays: None

Chairman Simmons then called for the next item on the agenda which was to consider/discuss/act on Public Housing Write-Offs (10.23). Chairman Simmons asked if all were familiar with the write-off process. There was a brief review and Commissioner Dennis Williams motioned to approve the item. Commissioner King seconded the motion. A vote was taken with the following results.

Ayes: Jimmie King
Dennis Williams
Arthur Simmons
Alonzo Tutson

Nays: None

Chairman Simmons called for the next item, consider/discuss/act on the Internal Control Policy (10.24). Ms. Bentley thanked the Board for their comments and reviewed the proposed changes to the document. Thereafter Ms. Bentley gave a brief overview to the members of the public of the agencies internal control policy. The Chairman asked for more comments. There were none. Commissioner King motioned to approve the item as presented. Commissioner Dennis Williams seconded the motion. A vote was taken with the following results.

Ayes: Dennis Williams
Alonzo Tutson
Arthur Simmons
Jimmie King

Nays: None


The next item on the agenda was to consider/discuss/act on the Public Housing Admissions and Occupancy Policy (10.20). Ms. Bentley advised the Board and audience of the agency's task to make sure that the policies and procedures were current and reflective of the agency's administration of the program. In addition Ms. Bentley asked for comments from the board and public. Ms. Bentley also highlighted items proposed for change. Finally Ms. Bentley advised that the policy would be made available for the public to review. The board made brief comments. Commissioner Elinor Williams joined the meeting during this discussion. No action was taken at the time.

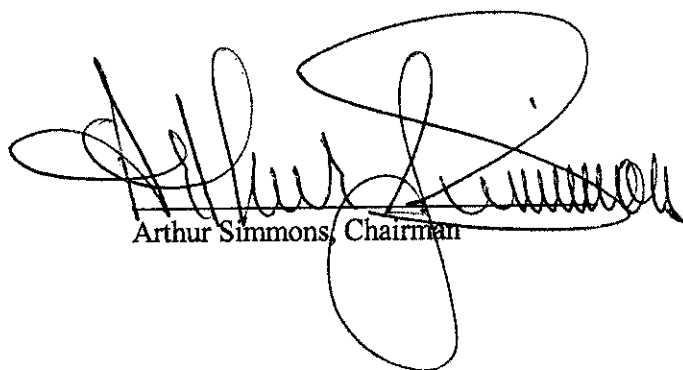
The Chairman called for the next item on the agenda which was to consider/discuss/act on the Housing Choice Voucher (Section 8) Administrative Plan (10.21). Ms. Bentley reviewed the HCV Administrative Plan as she did the Public Housing policy. The board provided comments. No action was taken at the time.

Chairman Simmons called for the next item on the agenda. Commissioner Elinor Williams asked to redirect the board to the Resident Council Report. Commissioner Elinor Williams advised the board that in addition to the budget submitted she wanted to present a proposal to open a separate bank account for the Resident Council. Ms. Williams advised that the Council needed its own account to address purchases without conflicting with the time schedules of the MHA staff accountant. Commissioner Tutson expressed concern for such an account without established procedures in place. Ms. Bentley advised that the item would need to be formally presented at the next meeting for consideration.

The Chairman then called for a motion to enter executive session. Commissioner Dennis Williams made the motion. It was seconded by Commissioner Jimmie King. The board entered executive session at 6:55pm.

The board returned at 7:11pm. Chairman Simmons then called for a motion to adjourn. Commissioner Tutson made the motion to adjourn. Commissioner Elinor Williams seconded the motion. The meeting was adjourned.


Secretary


Arthur Simmons, Chairman