

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

A special meeting of the Board of Commissioners of the Housing Authority of the City of McKinney was held at 6:30pm on the 24th day of July 2012.

The meeting was called to order at 6:38pm. The following Commissioners were present:

Thomas Johnson
Donald Stockford
Alonzo Tutson
Jim DeCoste

MHA staff in attendance:

Roslyn Miller, Michael Brooks, Sharon Green, Shawntee Alexander, Shamira Lawrence, Ed Kirkpatrick, Gary Kessler

Chairman Tutson called for the Invocation, Commissioner Stockford responded.

There was a call to hear comments from the public. Mr. Richard Johnston expressed his discontent with the church that meets at the Newsome Community Center. He was concerned that the church attendees occupied all of the parking spaces during their meeting times. He also expressed his dislike of the signs posted by the church. After some brief questions and discussions Ms. Roslyn Miller advised that she has addressed this issue with maintenance and there was a plan in place to resolve the parking issue.

The next item was to consider/discuss/act on the minutes of the Board Meeting held on 3/12/12. Commissioner Stockford motioned to approve the minutes as read for 3/12/12. Commissioner Johnson seconded the motion. A vote was taken and all voted unanimously to approve the item. (07.24.12.01)

The next item was to consider/discuss/act on the minutes of the Board Meeting held on 4/9/12. Commissioner Stockford motioned to approve the minutes as read for 4/9/12. Commissioner Johnson seconded the motion. A vote was taken and all voted unanimously to approve the item. (07.24.12.02)

The next item was to consider/discuss/act on the minutes of the Board Meeting on 4/17/12. Commissioner Stockford motioned to approve the minutes as read for 4/17/12. Commissioner Johnson seconded the motion. A vote was taken and all voted unanimously to approve the item. (07.24.12.03)

The next item was to consider/discuss/act on the minutes of the Board Meeting held on 4/24/12. Commissioner Stockford motioned to table the vote for approval of the minutes of the meeting held on 4/24/12. Commissioner Johnson seconded the motion. A vote was taken and all voted unanimously to table the item. (07.24.12.04)

The next item was to consider/discuss/act on the minutes of the Board Meeting held on 6/26/12. Commissioner Stockford motioned to approve the minutes as read for 6/26/12. Commissioner DeCoste seconded the motion. A vote was taken and all voted unanimously to approve the item. (07.24.12.05)

The next item was to consider/discuss/act on Maintenance Update/Turn Key Contractors Proposals. Ed Kirkpatrick gave the maintenance update and presented a brief PowerPoint presentation. After further questioning and commentary by the Commissioners, Chairman Tutson called for a motion. Ed Kirkpatrick gave his recommendation for United Renovations. Commissioner Stockford motioned to approve United Renovations as the Turn Key Contractor. Commissioner Johnson seconded the motion. A vote was taken and all voted unanimously to approve the item. (07.24.12.06)

The next item was to consider/discuss/act on Amendment to the S8/HCV Administrative Plan. Ms. Miller proposed that a criminal background check be performed at every annual recertification and incoming port-in. Commissioner Stockford motioned to approve the amendment to the S8/HCV Administrative Plan. Commissioner Johnson seconded the motion. A vote was taken and all voted unanimously to approve the item. (07.24.12.07)

The next item was to consider/discuss/act on Amendment to the Public Housing Admissions and Occupancy Policy. Ms. Miller requested that the criminal background checks be performed at every annual recertification. Commissioner Stockford motioned to approve the amendment to the Public Housing Admissions and Occupancy Policy as recommended by staff. Commissioner Johnson seconded the motion. A vote was taken and all voted unanimously to approve the item. (07.24.12.08)

The next item was to consider/discuss/act on Financials. Commissioner Johnson motioned to table the discussion until the Executive Session. Commissioner Stockford seconded the motion.

The next item was to consider/discuss/act on PH Legal Representation. Ms. Miller submitted proposal to approve the use of the Taylor Law Firm for two pending cases in the event the cost exceeded the authorized amount for single approval. After some brief questions and commentary Commissioner Stockford motioned to approve the Taylor Law Firm as legal representation for MHA Public Housing in the matter presented. Commissioner Johnson seconded the motion. A vote was taken and all voted unanimously to approve the item. (07.24.12.09)

Executive Directors report - Ms. Miller gave a brief monthly summary of the agency's affairs.

Chairman's report - Chairman Tutson gave a brief report including information on the following:

MHA Redevelopment Kick-off

National Night Out

McKinney Run-Off Election

Commissioner Stockford gave a brief update on the HUD training session he attended with Roslyn Miller and Diane Keys.

Commissioner Tutson expressed his gratitude towards the MHA staff for the current and future efforts. Commissioner Tutson also expressed his appreciation for Mr. Gary Kessler and Ed Kirkpatrick. He thanked the residents and community for feedback, attendance, and patience.

The next item was to adjourn. Commissioner Tutson adjourned the meeting to executive session at 8:55pm

Chairman

Secretary

Date: _____