

**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 January 25, 2011.

Commissioner Alonzo Tutson called the meeting to order at 5:17 p.m. and established a quorum.

The following Commissioners were present:

Jimmie King  
Elinor Williams  
Donald Stockford  
Gretchen Gayowski  
Alonzo Tutson

City Council Liaison Travis Ussery was in attendance.

The McKinney Housing Authority staff members in attendance were:

Laury Bravo  
Roslyn Miller

Members of the public in attendance were:

Anastasia Tutson and her daughters  
Nicki Leeks

Chairman Tutson called for comments from the public. City Councilman Travis Ussery stood and invited the Board and residents to the City of McKinney's Sustainability Plan meeting. The Councilman provided posters and postcards to notify our clients. The Councilman thereafter advised he would need to leave to attend two other meetings.

The first order of business was to review and adopt the minutes of the meeting held December 14, 2010. Commissioner Elinor Williams motioned to approve the minutes as presented. Commissioner Stockford seconded the motion. A vote was taken with the following results.

Ayes: Jimmie King  
Alonzo Tutson  
Gretchen Gayowski  
Donald Stockford  
Elinor Williams

Nays: None

The next order of business was to consider/discuss/act on the Acting Executive Director's Report. Ms. Miller

thanked the Board and Ms. Bentley for the vote of confidence and the opportunity to serve on behalf of the Executive Director. The report provided an update of agency business being addressed over the previous month. In addition staff member Laury Bravo provided an update of her coverage of the Community Development Workshop on behalf of the agency. Ms. Miller provided the Board with an update of the Executive Director, and the Board asked to send their well wishes. Commissioner Stockford asked the Chairman if he could address the matter regarding the resident complaints from Charleston Creek Subdivision. The Commissioner advised of his deep offense because of the comments he felt to be incendiary in nature. He thanked the staff for their professionalism in handling the matter and asked that his sentiments be noted. The Chairman advised that he shared some of the concerns addressed by the Commissioner. Furthermore, the Chairman advised the Board that he too had made contact with the complainants and was also pleased with the overall efforts to resolve the matter. There were brief general questions about the updates provided of which were answered by the staff present.

Chairman Tutson called for a motion to adjourn. Commissioner Donald Stockford made the motion. Commissioner Jimmie King seconded the motion. The meeting was adjourned at 5:58pm.

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Alonzo Tutson, Chairman

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Secretary