

**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 December 31, 2012 at 10:00am.

The Chairman called the meeting to order at 10:04am.

The following members of the Board were present.

Alonzo Tutson

Donald Stockford

Thomas Johnson

James DeCoste

Justin Beller

MHA staff present was Roslyn Miller

Chairman Tutson called for the invocation. Vice Chairman Donald Stockford responded.

There were no members of the public present.

The first action item on the agenda was to consider/discuss/act on the minutes of the meeting of November 1, 2012 (12.31.12.01). Commissioner Stockford motioned to approve the item. Commissioner DeCoste seconded the motion. The board voted unanimously to approve the motion.

The second action item on the agenda was to consider/discuss/act on the FYE 06/30/12 Audit Update (12.31.12.02). Commissioner Beller motioned to approve the item. Commissioner Stockford seconded the motion. The board voted unanimously to approve the motion.

The third action item on the agenda was to consider/discuss/act on the RFP for Developer Services responding to the ICP Consent Decree (12.31.12.03). Commissioner Johnson motioned to approve the proposal submitted by Ground Floor Development. Commissioner DeCoste seconded the motion. The vote was as follows.

Ayes: Johnson, DeCoste, Beller and Tutson

Nays: Stockford

The motion carried.

The Chairman then called for a motion on the proposal submitted by Carleton Properties. Commissioner Johnson motioned to approve the proposal pending agreement from ICP. Commissioner Stockford seconded the motion. The board voted unanimously to approve the motion.

The Chairman called for a motion to adjourn. Commissioner DeCoste made the motion. Commissioner Stockford seconded the motion. The board voted to adjourn

The meeting adjourned at 11:10am.

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Chairman

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Date

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Secretary