

**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 August 22, 2013 at noon.

1. The Chairman called the meeting to order at 12:01pm.
The following members of the board were present.

Donald Stockford
Thomas Johnson
James DeCoste
Justin Beller

2. The following members of the staff were present.
Michael Brooks
Rebecca Salinas

Present from the general public was Rick Johnston, Gary McCrary, Helen Crockett and Mildred Grayson.

3. Commissioner Beller gave the invocation.
4. The Chairman called for comments from the public. Rick Johnston commented about his perceived flaws in the design plans for the Newsome Redevelopment.
5. Consider/Discuss/Act on the Collin County Housing Finance Housing Project Fund Application (08.22.13.01)
The MHA staff summarized the request of the board to approve the agency and or its representative to submit an application on behalf of the Rental Demonstration Project. After much discussion and debate a motion was made to table the item. The motion was seconded. The item was tabled.
6. At or about 1:45pm, a motion was made to adjourn. The motion was seconded. The meeting adjourned.

Chairman

Date

Secretary