

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

The regular meeting of the Board of Commissioners of the McKinney Housing Authority was held on April 24, 2012 at 6:30pm.

The Chairman called the meeting to order at 6:37pm.

The following members of the Board were present.

Thomas Johnson

Donald Stockford

Gretchen Gayowski

Alonzo Tutson

The MHA staff present was.

Beth Bentley

Laury Bravo

Roslyn Miller

Ed Kirkpatrick

Harold Slaymaker

The following members of the public were present.

David Land – Lindsey Accounting

Brian Lawyer – Weaver LLP.

Marlon Williams – Weaver LLP.

Margaret May

Ludessa Miller

Nicki Leeks

Rena Porter

Lacille Porter

Commissioner Stockford gave the invocation.

The Chairman called for comments from the public or residents. Newly appointed staff member Ed Kirkpatrick introduced himself to the board. Staff member Harold Slaymaker also gave a brief comment. There were no other comments.

The next item for consideration was to consider/discuss/act on the Minutes of the meeting held April 10, 2012. Commissioner Stockford motioned to approve the minutes as presented. Commissioner Gayowski seconded the motion. The board voted unanimously to approve the minutes.

The Chairman moved to item six of the agenda which was to consider/discuss/act on financials. Staff member Laury Bravo thanked Commissioner Gayowski for her assistance with the presentation. Ms. Bravo reviewed the overall financial report for the month. The board members commented on their approval of the change in presentation. Ms. Bravo provided the public housing tenant account

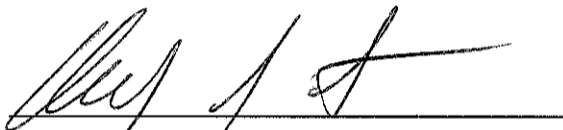
receivable write-offs for approval. Commissioner Thomas Johnson motioned to approve the write-offs as presented. Commissioner Gayowski seconded the motion. The board voted unanimously to approve the motion.

The next item for consideration was to consider/discuss/act on lawn care contract. Staff member Ed Kirkpatrick reviewed the scope of services for the contract. In addition, Mr. Kirkpatrick summarized the outcome of references checked. The maintenance department made it's recommendation to the board. After much discussion, the board made a request of the staff to provide a follow-up report in August of alternative options for lawncare. Thereafter Commissioner Stockford motioned to approve the recommendation of staff for lawn care services. Commissioner Johnson seconded the motion. The board voted unanimously to approve the lawn care contract to Weisz Lawn Services.

The Chairman then called for the next item which was to consider/discuss/act on financial audit review with Lindsey Accounting and Weaver LLP. Accountant David Land, Marlon Williams and Brian Lawyer answered questions from the board regarding the FYE 2011 audit. After much discussion and passionate comments from the board, no action was taken.

The Chairman called for the next item for consideration, the Chairman's report. The Chairman gave kudos to the participants of the Texas Trash Off. The Chairman advised that MHA had been invited by the City Council to provide a quarterly report on the progress of the Millenium Project and the Master Development. The Chairman also advised of the various Memorial Day celebrations being held in the City.

Finally, the Chairman called for a motion to adjourn. The meeting adjourned.


Chairman


Secretary

Date: 09/25/11