

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

On March 13, 2012 the McKinney Housing Authority Board of Commissioners met for a special meeting at 6:30pm.

The meeting was called to order at 6:38pm by Chairman Tutson. The Commissioners present were.

Chairman Tutson

Gretchen Gayowski

Donald Stockford

Elinor Williams

Thomas Johnson

The staff member present was Beth Bentley.

Commissioner Stockford gave the invocation.

The next item was comments from the public. There was none present.

At 6:40pm the Chairman called for the Board to enter the executive session.

The Board returned from executive session at 8:51pm. The following items were presented for action from the executive session.

Resignation of the Resident Commissioner Elinor Williams

Commissioner Johnson motioned to accept the resignation. Commissioner Stockford seconded the motion. A vote was taken and the Board all voted to accept the resignation.

There was no further action taken. The meeting adjourned at 8:52pm.

Chairman

Date

Secretary