

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

The special meeting of the Board of the McKinney Housing Authority was held on Tuesday April 5, 2011 at 5:20pm.

The Chairman called the meeting to order at 5:20pm. In attendance were the following Commissioners.

Alonzo Tutson

Gretchen Gayowski

Donald Stockford

Elinor Williams

The staff in attendance included:

Beth Bentley, Donny Hernandez, Roslyn Miller

Four members of the public were in attendance, including three Resident Council Officers.

Commissioner Stockford gave the invocation.

Chairman Tutson asked to change the order of the agenda and he called for item five. The item was to consider/discuss/act on bids for lawn care services for 2011 (11.05). Maintenance Supervisor Donny Hernandez reviewed the information presented to the Board and answered questions as needed. Commissioner Williams motioned to approve the bid submitted by Weisz Selection. Commissioner Gayowski seconded the motion. A vote was taken with the following results.

Ayes: Elinor Williams

Gretchen Gayowski

Donald Stockford

Alonzo Tutson

Nays: None

The motion was carried.

The next item on the agenda was the public hearing for the 2011 Five Year/Annual Plan (11.03). Executive Director Beth Bentley thanked the Resident Council and the Board for their input. She asked if

there was any other comment. None were made. Ms. Bentley then advised of an opportunity she was working on with Holy Family School to assist Working/College parents to have drop-in child care. Chairman Tutson called for other input. Commissioner Gayowski advised of areas to review. Thereafter, he complimented the Resident Council on their input as well. There was a dialogue regarding the various certifications required for the submission.

Chairman Tutson asked for a motion to close the public hearing. Commissioner Stockford made the motion. Commissioner Gayowski seconded the motion. A vote was taken with the following results.

Ayes: Donald Stockford
Gretchen Gayowski
Elinor Williams
Alonzo Tutson
Nays: None

Chairman Tutson called for a motion to adopt the annual plan. Commissioner Stockford motioned to approve the item (11.04). Commissioner Stockford motioned to approve the 2011 Five Year/Annual Plan. Commissioner Gayowski seconded the motion. A vote was taken with the following results.

Ayes: Gretchen Gayowski
Donald Stockford
Elinor Williams
Alonzo Tutson
Nays: None

The next item on the agenda was the Commissioner's Report. Chairman Tutson gave an overview of his attendance at the NAHRO Legislative Conference. The Chairman asked the Board to contact our state representatives and address the needs of the community. The Board asked questions and commented on the issues addressed. Director Bentley thanked the Chairman for representing the agency at the conference. Ms. Bentley advised the Board of the upcoming TXTHA conference.

The Chairman called for the motion to adjourn. Commissioner Williams made the motion. Commissioner Gayowski seconded the motion. The meeting adjourned at 6:09pm.

Secretary

Chairman

Date