

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

The regular meeting of the Board of Commissioners of the Housing Authority of the City of McKinney, Texas, was held at 1200 N. Tennessee St. at 5:15p.m. on October 27, 2009.

Chairman Arthur Simmons called the meeting to order at 5:15p.m. and established a quorum.

The following Commissioners were present:

Arthur Simmons  
Dennis Williams  
Jimmie King

City Councilman Travis Ussery was also in attendance.

The McKinney Housing Authority staff members in attendance were:

Beth Bentley  
Laury Bravo  
Roslyn Miller

Chairman Simmons called for comments from the public. No one was present.

Chairman Simmons called for agenda item #4 to accommodate the time constraints of the staff accountant. The item on the agenda was to consider/discuss/act on the financials (09.38). Staff accountant, Laury Bravo reviewed the monthly update of financials. The Board had no questions and no action was required.

The next item on the agenda was to consider/discuss/act on cost allocation (09.39). Due to pending data the Executive Director requested the item be tabled to a future meeting. Commissioner Williams made the motion to table the item. Commissioner King seconded the motion. A vote was taken with the following results.

Ayes: Simmons  
Williams  
King

Nays: None

Commissioner Alonzo Tutson joined the meeting at 5:42pm.

The next item on the agenda was to review and adopt the minutes of the regular board meeting held August 26, 2009 and the meeting held October 6, 2009. Commissioner Williams motioned to accept the minutes as presented. Commissioner King seconded the motion. A vote was taken with the following results.

Ayes: Williams  
Tutson  
Simmons  
King

Nays: None

Chairman Simmons called for the next item on the agenda, consider/discuss/act on amendments to the Personnel Policy (09.40). The Board along with the Executive Director reviewed the proposed amendments. After much deliberation various recommendations were made. Finally the Board requested a final draft be presented for approval. No further action was taken.

The next item on the agenda was consider/discuss/act on 2010 Housing Choice Voucher payment standards (09.41) Ms. Bentley advised the Board that the information presented was for review of the process. The final data analysis and recommendation would be presented at the next meeting.

The next agenda item was to consider/discuss/act on Section 3 Economic Opportunities Policy (09.42). Again the Executive Director asked the Board to review the data provided. No action was taken.

The Chairman called for the next agenda item consider/discuss/act on audit procurement (09.43). Ms. Bentley advised the Board of the pending review of submitted proposals. Commissioner Williams motioned to accept the recommendation of the review panel. Recommendations from the Board for the review panel included Commissioner Tutson and alternate Commissioner Dennis Williams. Commissioner King seconded the motion. A vote was taken with the following results.

Ayes: Simmons  
Tutson  
Williams  
King

Nays: None

The Executive Director's Report was the next item on the agenda. Ms. Bentley summarized the Public Housing vacancy report and reviewed the resident holiday updates.

The Chairman then called for a closed executive session. Commissioner Williams motioned to enter closed session at 7:02pm. Commissioner King seconded the motion.

At 7:13pm the board returned from closed session. Commissioner Williams motioned to give the Chairman, representing the Commissioners, and the Executive Director the authority to make the decisions concerning the ICP versus MHA legal actions. Commissioner King seconded the motion. This authority was given in the event that action needed to be taken during the November 6<sup>th</sup> mediation. A vote was taken with the following results.

Ayes: Simmons  
Tutson

Williams  
King

Nays: None

The Chairman then called for a motion to adjourn. Commissioner King made the motion to adjourn. Commissioner Williams seconded the motion. The meeting was adjourned.

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Arthur Simmons, Chairman

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Secretary