

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

A special meeting of the Board of Commissioners of the Housing Authority of the City of McKinney, Texas, was held at 1200 N. Tennessee St. at 1:15p.m. on November 12, 2009.

Chairman Arthur Simmons called the meeting to order at 1:17 p.m. and established a quorum.

The following Commissioners were present:

Arthur Simmons
Dennis Williams
Alonzo Tutson

The McKinney Housing Authority staff members in attendance were:

Beth Bentley
Roslyn Miller

The guest in attendance was Katie Anderson with Strasburger Attorneys at Law.

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

The Chairman then called for a closed executive session. Commissioner Williams motioned to enter closed session at 1:18pm. Commissioner Tutson seconded the motion. The board returned from closed session and motioned to approve the Civil Action No. 4:08-CV-00434; *The Inclusive Communities Project, Inc. v. McKinney Housing Authority*; In the United States District Court, Eastern District of Texas, Sherman Division consent decree (09.45). A vote was taken with the following results.

Ayes: Arthur Simmons
Dennis Williams
Alonzo Tutson

Nays: None

The Chairman then called for a motion to adjourn. The meeting was adjourned.

Arthur Simmons, Chairman

Secretary