

State of Texas
County of Williamson

I, the undersigned, Nikki Brennan, Secretary of the Housing Authority of the City of Georgetown, Texas, do herewith certify that on the 15th day of March at 4:30 p.m., I did post a legal notice in words and figures, to wit:

**PUBLIC NOTICE OF OUR ANNUAL MEETING
TAKE NOTICE THAT A MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF
GEORGETOWN, TEXAS**

WILL BE HELD at 210 West 18th Street, Georgetown, Texas 78626 commencing at 3:00 o'clock p.m. on the 22nd day of March, 2018 to consider and act upon the following:

1. Call the meeting to order. Roll Call.
2. Pledge of Allegiance
3. Public Comment
4. Welcome, and introduction of new board members

Consent Agenda: The Statutory Consent Agenda includes non-controversial and routine items that the Board may act on with one single vote. A Board member may pull any item from the Consent Agenda in order that the Board discuss and act upon it individually as part of the Regular Agenda.

5. Discussion, Consideration and Possible Action to approve the minutes of the January 25th meeting, Nikki Brennan, Executive Director
6. Discussion, Consideration and Possible Action to accept the Departmental Reports, Nikki Brennan, Executive Director
 - a. Stonehaven Monthly Report: Prior Month Delinquent Rents and Security Deposits, Reexaminations Past Due, Vacancies by Bedroom Size, Waiting list by Bedroom Size, Move-Ins, Move-Outs, Work Orders
 - b. Shady Oaks Monthly Report: Prior Month Delinquent Rents and Security Deposits, Reexaminations Past Due, Vacancies by Bedroom Size, Waiting list by Bedroom Size, Move-Ins, Move-Outs, Work Orders
 - c. Resident Services Monthly Report: Prior Month Count of Activities in Direct Services, Agency Services, Activities, Administrative Contacts, Family Self-Sufficiency, Community Service
 - d. Section 8 Monthly Reports: Prior Month Reexaminations Past Due, Delinquent Inspections, Vouchers, Waiting List, New Admissions, Port-Ins, Port-Outs, Hard to House, Termination of Assistance

- e. Maintenance Department Monthly Report (Stonehaven and Shady Oaks): Prior Month Vacant Units by Address, Work Orders
- f. Board Attendance Report
- g. Director of Housing Operations Report
- h. Executive Director's Monthly Report
- i. Staff Trainings
- j. Resident Council Report
- k. Financial reports for Shady Oaks LP, Housing Development Corp., Low Rent and Section 8

Regular Agenda: The Board will individually consider and possibly take action on any or all of the following items:

- 7. Discussion, Consideration and Possible Action to review the GHA ByLaws and attendance policy – Nikki Brennan, Executive Director
- 8. Discussion, Consideration and Possible Action to elect the Vice Chairman of the Georgetown Housing Authority Board– Nikki Brennan, Executive Director
Resolution 660
- 9. Discussion, Consideration and Possible Action to Accept GHA draft Smoke Free Housing Policy – Nikki Brennan, Executive Director
Resolution 661
- 10. Discussion, Consideration and Possible Action to amend Governing Admissions and Occupancy to Conventional Public Housing Developments Administered through the Georgetown Housing Authority, (GHA-ACOP) –Nikki Brennan, Executive Director
Resolution 662
- 11. Discussion of 2018 Stonehaven Apts. Energy Audit – Nikki Brennan, Executive Director
- 12. Discussion of Continued Resolution Funding and the President's FY 2019 budget proposal to Congress – Nikki Brennan, Executive Director
- 13. Discussion of the Public Housing Assessment and Physical Needs – Nikki Brennan, Executive Director
- 14. Discussion, Consideration and Possible Action regarding the Land Survey Proposals for Development of 14 new units and preserving public housing through the RAD Section 8 Project-Based subsidy program – Nikki Brennan, Executive Director
- 15. Discussion of the Shady Oaks LP Independent Auditor's Report for Calendar Year December 31, 2017– Nikki Brennan, Executive Director
- 16. Adjournment

on a bulletin board at CITY HALL which is accessible to the public twenty-four hours a day in the City of Georgetown, Texas, as required by Texas Govt. Code 551

Witness my hand and seal of said Housing Authority this 15th day of March, 2018.



Nikki Brennan

Secretary of the Housing Authority of the City of Georgetown, Texas

The Board of Commissioners for the Housing Authority of the City of Georgetown reserves the right to adjourn into executive session pursuant to chapter 551 of the Texas Government Code at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about (Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

CERTIFICATE OF POSTING

I, Shelley Nowling, City Secretary, for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted on a bulletin board at City Hall, 113 E. 8th Street, Georgetown, Texas, a place readily available to the public at all times, on the 15 day of March, 2018, at 5:21 PM, and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.

Shelley Nowling, City Secretary

Shelley Nowling