

State of Texas
County of Williamson

I, the undersigned, Naomi C. Walker, Secretary of the Housing Authority of the City of Georgetown, Texas, do herewith certify that on the 19th day of February 2007, at 1:00 p.m., I did post a legal notice in words and figures, to wit:

PUBLIC NOTICE OF A SPECIAL 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 1702 Hart St., Georgetown TX 78626, commencing at 3:30 o'clock p.m. on the 23rd day of February 2007, to consider and act upon the following:

1. Call the meeting to order. Roll Call.
2. Public Comment
3. Resident Council Reports
4. Approve the minutes of the previous meeting
5. Executive Director's Report and Staff Recognition
6. Departmental Reports
7. Discussion, Consideration and Possible Action regarding approving loan amount from Georgetown Housing Authority to Shady Oaks Housing LP for the purpose of applying for the Low-Income Housing Tax Credit application
8. Discussion, Consideration and Possible Action regarding approving loan amount from Georgetown Housing Authority to Sierra Ridge Georgetown Housing LP for the purpose of applying for the Low-Income Housing Tax Credit application
9. Discussion, Consideration and Possible Action regarding Appointment of Program Coordinating Committee for the Family Self-Sufficiency Program
10. Discussion, Consideration and Possible Action regarding Lighting Plan for Stonehaven and Shady Oaks Apartment
11. Discussion, Consideration and Possible Action regarding Scheduling "Meet and Greet" with tenants in March in lieu of Annual Meeting
12. Old Business
 - a) Community Resource Center report
 - b) Boys & Girls Club report
13. New Business
 - a) Discussion on low-income housing tax credit application
 - b) Discussion on Artspace project
14. Review financial transactions for January 2007

15. Recess into Executive Session: Pursuant to and in compliance with the Open Meetings Act, Chapter 551, Texas Government Code, the item listed below will be discussed in closed session and is subject to action in the regular session that follows.
 - a) Sec.551.074 - Personnel
Performance and salary review of Executive Director
 - b) Sec.551.074 – Personnel
Grievance Appeal Hearing of Nikki Brennan
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 19th day of February, 2007.

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

(SEAL)

CERTIFICATE OF POSTING

I, Sandra D. Lee, 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 _____ day of _____, 2006, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.

Sandra D. Lee, City Secretary