

**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 8th day of January, 2010 at 2:30 p.m., I did post a legal notice in words and figures, to wit:

**PUBLIC NOTICE OF A REGULAR 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 501 Janis Drive, Georgetown TX 78628, commencing at 2:30 o'clock p.m. on the 21st day of January 2010, to consider and act upon the following:

Regular Session:

1. Call the meeting to order. Roll Call.
2. Public Comment
3. Resident Council Reports

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.

4. Discussion, Consideration and Possible Action to approve the minutes of the previous meeting.
5. Discussion, Consideration and Possible Action to accept the Monthly Reports
 - 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 Report: 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. Director of Housing Operations Monthly Report: Prior Month Update on Stonehaven, Shady Oaks, Section 8 Activities, and Other Housing Authority Activities to Date, Projects for the Future
 - g. Monthly Board Attendance
6. Discussion, Consideration and Possible Action to accept the Executive Director's Report: Prior Month Update on Stonehaven, Shady Oaks, Section 8, Resident Services, Legal Activities, and Other Housing Authority Activities


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 amend our current procurement policy order to expedite and facilitate the use of stimulus funds."—Nikki Brennan, Executive Director

8. Discussion, Consideration and Possible Action to review TDHCA Programs. - Marvin Dorsey, Chairman
9. Discussion, Consideration and Possible Action to approve changes in the section 8 policy —Nikki Brennan, Executive Director
10. Discussion, Consideration and Possible Action to approve new health insurance providers – Nikki Brennan, Executive Director
11. Discussion, Consideration and Possible Action regarding RFP for Fee Accountant – Nikki Brennan, Executive Director
12. Discussion, Consideration and Possible Action regarding the gas line modernization project. – Nikki Brennan, Executive Director
13. Discussion, Consideration and Possible Action regarding requesting and approving budget for playground equipment. – Caresa Williams, Commissioner
14. Discussion, Consideration and Possible Action for employment opportunities being presented to Stonehaven and Shady oaks residents. – Caresa Williams, Commissioner
15. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, the Board of Commissioners may meet in executive session at any time during the meeting, subject to the right of an employee to request a public hearing with regard to personnel matters, to discuss any of the following, all of which may be subject to action in open session.
 - a. Section 551.072 Deliberation regarding real property. The Board will conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property. – Marvin Dorsey, Chairman
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 8th day of January 2010.



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

(SEAL)

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, Jessica Hamilton, 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 January, 2010, at 5:00 p.m., and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.



 Jessica Hamilton, City Secretary