

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 27<sup>th</sup> day of April 2009, at 10:30 a.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 210 W. 18<sup>th</sup> St., Georgetown TX 78626, commencing at 2:00 o'clock p.m. on the 30<sup>th</sup> day of April 2009, 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(s) – Naomi Walker, Executive Director
5. Discussion, Consideration and Possible Action to accept the Departmental Reports – Naomi Walker, 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 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. Board Attendance Report
- 6. Discussion, Consideration and Possible Action to accept the Executive Director's Report: Prior Month Update on Stonehaven, Shady Oaks, Section 8, Sierra Ridge, Resident Services, Legal Activities, and Other Housing Authority Activities -- Naomi Walker, Executive Director
- 7. Discussion, Consideration and Possible Action to Accept February and March financial reports -- Naomi Walker, Executive Director

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

- 8. Discussion, Consideration and Possible Action regarding proposals received for legal services and distributing a new request for proposals for legal services -- Marvin Dorsey, Chairman, and Naomi Walker, Executive Director
- 9. Discussion, Consideration and Possible Action regarding submittal of an application for and future program utilizing funds from the Neighborhood Stabilization Program -- Naomi Walker, Executive Director
- 10. Discussion, Consideration and Possible Action regarding approval of an inter-jurisdictional agreement with the City of Hutto for the purpose of administering housing assistance in Hutto in conjunction with the Neighborhood Stabilization Program -- Naomi Walker, Executive Director
- 11. Discussion, Consideration and Possible Action to approve in-house Commissioner Training -- Naomi Walker, Executive Director
- 12. Discussion, Consideration and Possible Action to request that Alanna Jones-Black, Fee Accountant, make a presentation to the Board regarding GHA finances and various entities -- Marvin Dorsey, Chairman
- 13. Discussion, Consideration and Possible Action to request City Council support of the 2x resolution necessary for application of tax credits for Sierra Ridge -- Richard Glasco, Commissioner
- 14. Discussion, Consideration and Possible Action to determine a future plan of action for Sierra Ridge, including application for various grant funding opportunities -- Richard Glasco, Commissioner
- 15. Discussion, Consideration and Possible Action on exercising our right of eminent domain for acquiring the right of way for a drainage easement across private property next to the proposed Sierra Ridge project -- Marvin Dorsey, Chairman

**Executive Session:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, the item(s) listed below will be discussed in closed session subject to the right of the employee to request a public hearing and are subject to action in the open session that follows.

16. a. **Section 551.074 – Personnel Matters:** Closed session for deliberation and possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director – Joe Savage, Commissioner

**Return to Open Session:**

17. Action from Closed Session, if any.  
18. 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 27<sup>th</sup> day of April 2009.

*Naomi C. Walk*

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, 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. 8<sup>th</sup> Street, Georgetown, Texas, a place readily available to the public at all times, on the 27 day of April 2009, at 11:40am and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.

*Jessica Hamilton*  
Jessica Hamilton, City Secretary