

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 27th day of August 2007, at 10:00 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. 18th St., Georgetown TX 78628, commencing at 4:15 o'clock p.m. on the 31st day of August 2007, to consider and act upon the following:

1. Call the meeting to order. Roll Call.
2. Public Comment
3. Approve the minutes of the previous meeting
4. Resident Council Reports
5. Executive Director's Report and Staff Recognition
6. Departmental Reports
7. Discussion, Consideration and Possible Action regarding Resident Council concerns
8. Discussion, Consideration and Possible Action regarding approval of Coats/ Rose as Bond/Borrowers counsel
9. Discussion, Consideration and Possible Action regarding September Board Meeting date from September 21, 2007 to September 14, 2007
10. Discussion, Consideration and Possible Action regarding Shady Oaks Budget
11. Discussion, Consideration and Possible Action regarding Section 8 Budget
12. Discussion, Consideration and Possible Action regarding Stonehaven Budget
13. Discussion, Consideration and Possible Action regarding Donation of land from The Caring Place for the purposes of transitional housing
14. Old Business
 - a) Update on land closing
 - b) Update on information requested on traffic and crime impact and possible retail components with regards to Sierra Ridge
 - c) Update on exterior and site lighting
15. New Business
 - a) Update on Sierra Ridge plans, designs and public meetings
16. Review financial transactions for June - July 2007
17. Recess into Executive Session: Pursuant to and in compliance with the Open Meetings Act, Chapter 551, Texas Government Code, the item(s) listed below will be discussed in closed session and is subject to action in the regular session that follows.

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 for the purpose of developing an affordable housing project.

b) Sec.551.074 - Personnel

The Board will conduct a closed meeting to deliberate the performance and salary review of Executive Director

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 27th day of August 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 _____, 2007, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.

Sandra D. Lee, City Secretary