

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 19th of October, 2009, 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 210 W. 18th St., Georgetown TX 78626, commencing at 2:30 o'clock p.m. on the 22nd of October 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
4. Old Business
5. New Business

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.

6. Discussion, Consideration and Possible Action to approve the minutes of the previous meeting(s)
7. Discussion, Consideration and Possible Action to accept the Departmental 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
8. 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
9. Board Attendance Report

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

10. Discussion, consideration and possible action regarding change order from B&O Construction. -- Nikki Brennan, Interim Executive Director
11. Discussion, consideration and possible action regarding mold and lighting at Stonehaven -- Laura Bryant
12. Discussion, consideration and possible action regarding Sierra Ridge Project -- Marvin Dorsey, Chairman

13. Discussion, consideration and possible action regarding Community Development Block Grant Program – CDBG – Marvin Dorsey, Chairman
14. Discussion, consideration and possible action regarding competitive grant (air conditioning/heating) – Marvin Dorsey, Chairman
15. Discussion, consideration and possible action regarding Reevaluation of Financial Institutions - Greg Eady
16. 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. 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.
17. 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 of October, 2009.

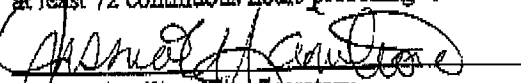
(SEAL)


 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, 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. 8th Street, Georgetown, Texas, a place readily available to the public at all times, on the 19 day of October, 2009, at 1:50pm, and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.


 Jessica Hamilton, City Secretary