

**\* REVISED \***

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 15<sup>th</sup> day of December 2008, at 3:30 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 **210 W. 18<sup>th</sup> St., Georgetown TX 78626**, commencing at 4:00 o'clock p.m. on the 18<sup>th</sup> day of December 2008, 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, Sierra Ridge, Resident Services, Legal Activities, and Other Housing Authority Activities
- 7. Discussion, Consideration and Possible Action to Accept October - November financial reports
- 8. Discussion, Consideration and Possible Action to Approve Section 8 Management Assessment Program Certification

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

- 9. **Section 551.074 - Personnel Matters:** Closed session for deliberation and possible action regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director.

**Return to Open Session:**

Action from Closed Session, if any.

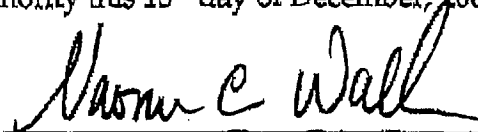
**Regular Agenda:** The Board will individually consider and possibly take action on any or all of the following items:

- 10. Discussion, Consideration and Possible Action regarding allegations of "abuse of commissioner freedom to do their job" and the "situation of the E[xecutive] D[irector] wanting to refuse commissioners access to documents," contained in an email sent to the Executive Director
- 11. Discussion, Consideration and Possible Action to discuss proposed Board Policies and Procedures and possible request of an authorized submitter to request an Attorney General opinion on portions of the Board Policies and Procedures on behalf of the Housing Authority
- 12. Discussion, Consideration and Possible Action to pursue a possible application to the Texas Department of Housing and Neighborhood Development for Neighborhood Stabilization Program funds
- 13. Discussion, Consideration and Possible Action regarding use of Capital Funds to replace Stonehaven gas lines prior to replacing windows
- 14. Discussion, Consideration and Possible Action to approve new health and dental insurance providers

- 15. Discussion, Consideration and Possible Action to pursue a possible application to the Department of Housing and Urban Development for Family Unification Program Section 8 Vouchers
- 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 15<sup>th</sup> day of December, 2008.



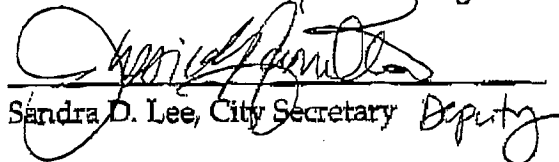
Secretary of the Housing Authority  
of the City of Georgetown, Texas

(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, 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. 8<sup>th</sup> Street, Georgetown, Texas, a place readily available to the public at all times, on the 15 day of December 2008, at 3:59pm, and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.



Sandra D. Lee, City Secretary Deputy