

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 18th day of December 2007, at 3:15 p.m., I did post a legal notice in words and figures, to wit:

***REVISED* 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 78628**, commencing at 3:30 o'clock p.m. on the 21th day of December 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. Discussion, Consideration and Possible Action regarding Approval of Syndicator/ Investor for Shady Oaks LIHTC
6. 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 551.074 – Deliberation regarding personnel
The Board will conduct a closed meeting to deliberate the performance and salary review of Executive Director
 - b) 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.
7. Discussion, Consideration and Possible Action regarding Approving Acceptance of a donation of six land lots from The Caring Place for the purpose of developing transitional housing; including approval of the attached deed and donation agreement, and authorization of the Executive Director to execute documents related thereto.
8. Discussion, Consideration and Possible Action regarding Award of Contract for Street and Sidewalk Improvements, Drainage and Grading Improvements and Window Replacement to Cameron Alread Architect Inc.
9. Discussion, Consideration and Possible Action regarding Award of Contract for Tenant Software
10. Discussion, Consideration and Possible Action regarding GHA Reorganization and Revised Job Descriptions for Staff
11. Old Business

- a) Update on Sierra Ridge
- b) Update on Stonehaven Lighting Plan
- 12. Departmental Reports
- 13. Executive Director's Report
- 14. 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 18th day of December 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