

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 23<sup>rd</sup> day of February 2009, 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 3:30 o'clock p.m. on the 26<sup>th</sup> day of February 2009, to consider and act upon the following:

**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.

1. 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.

**Regular Session (to begin no earlier than 4:00 pm):**

2. Call the meeting to order. Roll Call.
3. Board Recognition
4. Public Comment
5. Resident Council Reports
6. Action from Closed Session, if any.

**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.

7. Discussion, Consideration and Possible Action to approve the minutes of the previous meeting
8. 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
9. 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
  10. Discussion, Consideration and Possible Action to Accept January financial reports
  11. Discussion, Consideration and Possible Action to Approve the Accounting Policies and Procedures
  12. Discussion, Consideration and Possible Action regarding revising the Board Attendance Report
  13. Discussion, Consideration and Possible Action regarding approving a new dental insurance provider

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

14. Discussion, Consideration and Possible Action regarding amending the Board By-Laws, amending the PHA Agency Plan and new Board appointments for 2009
15. Discussion, Consideration and Possible Action regarding the Quail Valley Neighborhood Revitalization Project
16. Discussion, Consideration and Possible Action regarding the gas line modernization project and the board decision to include the water line replacement in this project
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 23<sup>rd</sup> day of February 2009.

*Thom C Walsh*

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

*Laura Wilkins*  
I, ~~Jessica Hamilton~~, Deputy 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 23<sup>RD</sup> day of February, 2009, at 3:04 pm and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.

*Laura Wilkins*

Jessica Hamilton, Deputy City Secretary

*Laura Wilkins*