

I, the undersigned, Naomi C. Walker, Secretary of the Housing Authority of the City of Georgetown, Texas, do herewith certify that on the 7<sup>th</sup> day of July 2008, at 9:00 a.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 501 Janis Dr., Georgetown TX 78628, commencing at 4:00 o'clock p.m. on the 10<sup>th</sup> day of July 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
4. Old Business
  - a) Discussion regarding City Council and County Court and rescission of funding
  - b) Update on Stonehaven Lighting Plan
  - c) Update on Window Replacement at Stonehaven
  - d) Update on Shady Oaks Rehabilitation Plans
  - e) Discussion regarding August 2008 Board Training
5. New Business
  - a) None

**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
7. Discussion, Consideration and Possible Action to accept the Departmental Reports
8. Discussion, Consideration and Possible Action to accept the Executive Director's Report
9. Discussion, Consideration and Possible Action regarding Fee Accountant's Report
10. Discussion, Consideration and Possible Action approve Addition of Director of Housing Operations as authorized second check signer for all operating accounts
11. Discussion, Consideration and Possible Action to award of single construction contract for site work modifications of concrete walls, ramps and parking areas, including curb cuts, demolition, site grading alterations and all other work specified for Stonehaven Apartments to Brookwood Construction

12. Discussion, Consideration and Possible Action to approve revisions to Shady Oaks Admissions and Continued Occupancy Plan
13. Discussion, Consideration and Possible Action to approve revisions to the Section 8 Administrative Plan

**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 related to closing documentation and transfer of land ownership of Shady Oaks from Shady Oaks Housing Development to Shady Oaks GHA Housing, L.P. and Shady Oaks Apartments rehabilitation financing
15. Discussion, Consideration and Possible Action to approve a partnership with the Boys & Girls Clubs of Georgetown to build a Boys & Girls Club facility on the land at the corner of Northwest Blvd. and Washam Dr.
16. Discussion, Consideration and Possible Action to approve the submission of the Five Year and Annual PHA Plans, PHA Certifications of Compliance with the PHA Plans and related regulations to accompany the plans
17. Discussion, Consideration and Possible Action regarding Draft Georgetown Housing Strategic Plan

**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.

18. **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.
19. 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 7<sup>th</sup> day of July, 2008.

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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 \_\_\_\_\_ day of \_\_\_\_\_, 2008, at \_\_\_\_\_, and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.

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Sandra D. Lee, City Secretary