

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 20th of July 2009, at 1:00 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 501 E. Janis Dr., Georgetown TX 78628, commencing at 3:00 o'clock p.m. on the 23rd of July 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
 - a) Update on progress of sidewalk work -- Marvin Dorsey, Chairman
 - b) Update on Family Unification Program grant -- Naomi Walker, Executive Director
 - c) Update on the Neighborhood Stabilization Program I grant -- Naomi Walker, Executive Director
5. New Business
 - a) Introduction of Locke Lord Bissell & Liddell LLP -- Marvin Dorsey, Chairman
6. Committee Reports
 - a) Update from Sierra Ridge loan committee -- Greg Eady, Commissioner
 - b) Update from Sierra Ridge land use committee -- Marvin Dorsey, Chairman
 - c) Update from investment subcommittee -- Marvin Dorsey, Chairman
 - d) Update from subcommittee reviewing Internal Control Policies -- Laura Bryant, Commissioner
 - e) Update from Executive Director Search Committee -- Richard Glasco, Commissioner

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(s)
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. Board Attendance Report
 10. 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
 11. Discussion, Consideration and Possible Action to Accept June financial reports: Naomi Walker, Executive Director
 12. Discussion, Consideration and Possible Action to revise Board By-Laws to correspond to Board Policy and Procedures – Naomi Walker, Executive Director

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

13. Discussion, Consideration and Possible Action regarding FYE 2009 Shady Oaks Housing Development Corporation Budget -- Naomi Walker, Executive Director
14. Discussion, Consideration and Possible Action regarding FYE 2009 Shady Oaks GHA Housing LP Budget -- Naomi Walker, Executive Director
15. Discussion, Consideration and Possible Action regarding FYE 2009 Section 8 Budget -- Naomi Walker, Executive Director
16. Discussion, Consideration and Possible Action regarding FYE 2009 Stonehaven Budget -- Naomi Walker, Executive Director
17. Discussion, Consideration and Possible Action regarding distributing a Request for Qualifications for Architectural and Engineering Services -- Marvin Dorsey, Chair
18. Discussion, Consideration and Possible Action regarding plan of action for Sierra Ridge -- Greg Eady, Commissioner
19. Discussion, Consideration and Possible Action regarding Sierra Ridge land loan -- Greg Eady, Commissioner

- 20. Discussion, Consideration and Possible Action regarding authority of the Executive Director to sign contracts -- Marvin Dorsey, Chair
- 21. Discussion, Consideration and Possible Action regarding smoking survey and policy to go smoke-free in public housing units -- Naomi Walker, Executive Director

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.

- 22. 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 -- Laura Bryant, Commissioner
- 23. Action from closed session, if any.
- 24. 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 20th of July 2009.

Naomi C. Wall

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, 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 20 day of July 2009, at 2:00pm, and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.

Jessica Hamilton
Jessica Hamilton, City Secretary

Board Meeting July 23, 2009