

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 29th day of May 2009, at 2:30 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. 19th St., Georgetown TX 78626, commencing at 3:00 o'clock p.m. on the 1st of June 2009, to consider and act upon the following:

Regular Session:

1. Call the meeting to order. Roll Call.
2. Public Comment
3. Discussion, Consideration and Possible Action regarding Annual Plan and Capital Fund Survey -- Naomi Walker, Executive Director
4. Discussion, Consideration and Possible Action regarding applying for funding through the Capital Fund Recovery Competition grant program -- Naomi Walker, Executive Director
5. Discussion, Consideration and Possible Action regarding applying for additional funding through the Neighborhood Stabilization Program -- Naomi Walker, Executive Director
6. Discussion, Consideration and Possible Action regarding possible revisions to the Georgetown Housing Authority Board Policies and Procedures -- Laura Bryant, Commissioner
7. Discussion, Consideration and Possible Action regarding posting of meetings of subcommittees -- Laura Bryant, Commissioner
8. Discussion, Consideration and Possible to determine a date and time for the Commissioner Training -- 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.

9. 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

b) **Section 551.071- Consultation with Attorney:** Closed session for discussion with attorney on legal issues regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director -- Laura Bryant, Commissioner

10. Action from closed session, if any.

11. 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 29th day of May 2009.



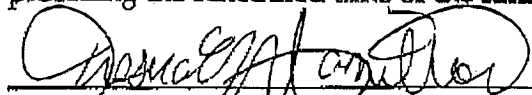
Secretary of the Housing Authority
of the City of Georgetown, Texas

(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 29 day of May, 2009, at 2:15pm, and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.


Jessica Hamilton, City Secretary