

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 22nd day of June 2007, at 1:00 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. 18th St., Georgetown TX 78626**, commencing at 3:30 o'clock p.m. on the 29th day of June 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. Departmental Reports
6. Executive Director's Report and Staff Recognition
7. Discussion, Consideration and Possible Action regarding Budget Revision for Public Housing and Section 8 programs
8. Discussion, Consideration and Possible Action regarding the Request for Proposals for Professional Investment Services
9. Discussion, Consideration and Possible Action regarding Approval of Short-Term Loan Financing
10. Discussion, Consideration and Possible Action regarding the Annual and Five Year Plans
11. Discussion, Consideration and Possible Action regarding Annual Evaluation of Executive Director
12. Discussion, Consideration and Possible Action regarding GHA Energy Efficiency Plan
13. Discussion, Consideration and Possible Action regarding Sierra Ridge
14. Old Business
 - a) Discussion on SuperNofa funding availability
15. New Business
 - a) Donation of land from The Caring Place for the purposes of transitional housing
16. Review financial transactions for May 2007
17. Recess into Executive Session: Pursuant to and in compliance with the Open Meetings Act, Chapter 551, Texas Government Code, the item listed below will be discussed in closed session and is subject to action in the regular session that follows.

- a) 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.

18. 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 22nd day of June, 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