

**NOTICE OF PUBLIC HEARING TO DISCUSS GHA'S ANNUAL AND FIVE-YEAR
ACTION PLANS AND ACCEPT COMMENTS FROM THE PUBLIC REGARDING
PROPOSED ACTIVITIES
&
PUBLIC NOTICE OF OUR REGULAR MEETING
TAKE NOTICE THAT A MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF
GEORGETOWN, TEXAS**

June 24, 2021

- Item 1. Call the meeting at 3:11 pm. Roll Call. The following commissioners were present: Commissioner Goodwin, Commissioner Todd, Commissioner Ramsey, Commissioner Karr, Commissioner Fuller. Absent, Commissioner Romero and Commissioner Raper. Vice Chairman Tim Todd conducted the meeting.
- Item 2. Pledge of Allegiance - Board members present proceeded to recite the pledge of allegiance.
- Item 3. Public Comment – There was no public comment.
- Item 4. Public Comment Open Meeting on GHA's Annual and Five-Year Action Plans – No Comments

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.

- Item 5. Discussion, Consideration and Possible Action to approve the minutes of the May 27, 2021, meeting, Nikki Brennan, Executive Director
- Item 6. Discussion, Consideration and Possible Action to accept the Departmental Reports, Nikki Brennan, Executive Director
 - 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 Reports: 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. Board Attendance Report
- g. Director of Housing Operations Report
- h. Executive Director's Monthly Report
- i. Financial reports for Shady Oaks LP, Housing Development Corp., Low Rent and Section 8

Motion: Commissioner Karr made a motion to approve the consent agenda, Commissioner Fuller, seconded this motion and this motion passes unanimously, 5/0.

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

- Item 7. Discussion, Consideration and Possible Action to Approve GHA's Annual and 5 Year Action Plan. – Nikki Brennan, Executive Director
Res. 717

The Public Housing Agency Plan is a plan that informs HUD, residents, and the public of the Public Housing Agencies (PHAs) mission for serving the needs of low-income and very low-income families and the PHA's strategy for addressing those needs.

There are two parts to the PHA Plan: The annual plan and the 5-Year Plan, which each PHA submits to HUD once every 5th PHA fiscal year, or when a revision is needed. The last revision was made on 11/20/2020. The last approved 5 year was 2018-2022. GHA chose to use a fixed plan and is not regulated to make a submission to HUD until July 2022 unless new work items are added.

GHA Board may revise our five-year plan if you put new items or any revisions to the annual plan at any time, but if any changes are made, a new

environmental will need to be done approved by the county and submitted to HUD before Capital Funds can be drawn down from Eloccs.

The annual plan is not required to be sent to HUD but must be approved by the board and the PHA must conduct a public meeting to receive comments.

We put GHA's Annual Plan out for public comment and review beginning May 3, 2021, and available for review at 210 West 18th Street on the public bulletin board and posted on the website. Also, we had a Notice of Public Meeting and how to submit comments published in the Williamson County Sun on May 9th, 2021.

ED Brennan proceeded to go over the plans in detail with the Board. Before a motion was made, Commissioner Todd mentioned he had skipped over two important items, Item 5 – the Minutes from last month and Item 6a, the Executive Director's report and wanted to make a motion for those two items before he proceeded to make a motion to approve Item 7.

Item 5. May 2021 Minutes

Motion: Commissioner Fuller made a motion to approve Item 5 – The minutes from the previous meeting, Commissioner Goodwin seconded this motion and this motion passed unanimously, 5/0.

Item 6h. The Executive Director's report – ED Brennan itemized her activities for the month, and the following motion was made:

Motion: Commissioner Fuller made a motion to accept the ED's report, Commissioner Goodwin seconded this motion and this motion passed, unanimously, 5/0.

Item 7. Discussion, Consideration and Possible Action to Approve GHA's Annual and 5 Year Action Plan. – Nikki Brennan, Executive Director
Res. 717

Motion: Commissioner Karr made the motion to approve resolution 717, GHA's Annual and 5 Year Action Plan, Commissioner Ramsey seconded this motion and this motion passed 5/0.

Item 8. Adjournment

Motion: Commissioner Karr made the motion to adjourn, Commissioner Fuller seconded this motion, and this motion passes unanimously, 5/0.

The meeting was adjourned at 3:41 pm.