

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE CITY OF GEORGETOWN
March 04, 2010**

On the 4th of March, 2010, at 1:00 pm, the Housing Authority of the City of Georgetown, Texas, met in regular session.

Item 1. Call the meeting to order: Commissioner Raper called the meeting to order at 1:05 pm and the following members were present: Commissioner Bryant, Commissioner Williams, Commissioner Raper, Commissioner Halligan, Commissioner Todd, Commissioner Gavurnik, and ED Brennan.

Item 2. Public Comment – There was no public comment.

The Board recessed into executive session at: 1:07 pm.

Item 3. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, the Board of Commissioners may meet in executive session at any time during the meeting, subject to the right of an employee to request a public hearing with regard to personnel matters, to discuss any of the following, all of which may be subject to action in open session.

- 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. – Nikki Brennan, ED

The Board came out of executive session at 2:31 pm.

Motion: Commissioner Todd made the motion market the Sierra Ridge property in separate parcels and as a whole, Commissioner Bryant seconded this motion and this motion passed unanimously.

Item 4. Adjournment

Motion: Commissioner Todd moved for adjournment. The motion was duly seconded by Commissioner Bryant and it carried by unanimous vote. The Chairman thereby declared the meeting adjourned at 2:33 pm.