

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF  
THE HOUSING AUTHORITY OF THE CITY OF GEORGETOWN  
April 20<sup>th</sup>, 2009**

On the 20<sup>th</sup> day of April, 2009 at 3:00 pm, the Housing Authority of the City of Georgetown, Texas, met in regular session.

Item 1. The meeting was called to order at 3:10 PM., and upon roll call the following members of the Board were present: Greg Eady, Joe Savage, Jim Gross, and Marvin Dorsey. Richard Glasco arrived at 3:20 pm. Laura Bryant arrived at 3:23 pm. Others in attendance: Naomi Walker (Secretary), Caresa Williams, Janine Sisak (DMA) and Scott Marks (Coats Rose). Greg Eady departed the meeting at 4:15, and Joe Savage departed the meeting at 5:00 pm.

There being a quorum present the following business was transacted:

Item 2. Commissioners' Work Session on Sierra Ridge with Janine Sisak of Diana McIver and Associates and Scott Marks of Coats Rose – The Board met to discuss the following items:

- a. Background and history
- b. Current Status
- c. Funding Sources
- d. Project Plans
- e. Options for the future

Item 3. Discussion, consideration and Possible Action related to Sierra Ridge – Commissioner Bryant made a motion to allow the Executive Director to go forward with requesting support from the City of Georgetown City Council in the form of the 2x Resolution of Support. Commissioner Glasco seconded. The motion failed two for (Bryant, Glasco) and two against (Dorsey, Gross). Commissioners Eady and Savage had departed by this time. Commissioner Bryant made a motion to schedule another work session to discuss Sierra Ridge. Motion failed for lack of a second. Commissioner Glasco then requested that two items be placed on the next meeting agenda related to Sierra Ridge: a) a discussion on possible applications for other funding sources for Sierra Ridge and b) decision on Sierra Ridge.

Item 4. Adjournment – There being no other business for this meeting, Commissioner Bryant moved for adjournment. The motion was duly seconded by Commissioner Dorsey and it carried by unanimous vote. The Chairman thereby declared the meeting adjourned at 5:15 p.m.

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