

**MINUTES OF THE LEGAL SERVICES RFP REVIEW COMMITTEE MEETING
OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF GEORGETOWN
May 22nd, 2009**

On the 22nd day of May, 2009 at 2:40 pm, the Housing Authority of the City of Georgetown, Texas, met in regular session.

Attendance: Commissioner Dorsey, Commissioner Bryant

Item 1. Call the meeting to order. Resident Commissioner Laura Bryant and Commissioner Marvin Dorsey were present. The following business was transacted.

Item 2. Discussion, Consideration and Possible Action regarding proposals received for legal services and distributing a new request for proposals for legal services -- Marvin Dorsey, Chairman

Resident Commissioner Laura Bryant and Commissioner Marvin Dorsey reviewed the issues regarding fair treatment of the original respondents in order to advise GHA on the second RFP.

Item 3. Adjournment - There being no other business for this meeting, Commissioner Marvin Dorsey moved for adjournment. The motion was duly seconded by Resident Commissioner Laura Bryant and it carried by unanimous vote. The meeting adjourned at 2:55 p.m.