

**MINUTES OF THE SIERRA RIDGE LAND USE SUBCOMMITTEE MEETING OF THE  
BOARD OF COMMISSIONERS OF  
THE HOUSING AUTHORITY OF THE CITY OF GEORGETOWN  
May 26<sup>th</sup>, 2009**

On the 26<sup>th</sup> day of May, 2009 at 2:30 pm, the Housing Authority of the City of Georgetown, Texas, met in regular session.

- Item 1. Call the meeting to order. Commissioner Marvin Dorsey, Commissioner Greg Eady and Commissioner Joe Savage were present. The following business was transacted.
  
- Item 2. Discussion, Consideration and Possible Action regarding the Sierra Ridge project, including potential land use, future options, City Council support of the 2x resolution necessary for application of tax credits for Sierra Ridge, and GHA's right of eminent domain for acquiring the right of way for a drainage easement across private property – Marvin Dorsey, Chairman – The committee met to brainstorm various actions for the property and the project. The committee discussed various options to the original plan including building the original project in phases, re-designing and building smaller units, and selling all or parts of the property.
  
- 3. Adjournment - There being no other business for this meeting, Commissioner Joe Savage moved for adjournment. The motion was duly seconded by Commissioner Marvin Dorsey and it carried by unanimous vote. The Chairman thereby declared the meeting adjourned at 3:00 pm.