

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE CITY OF GEORGETOWN
September 15, 2009**

On the 15th day of September, 2009 at 3:30pm, the Housing Authority of the City of Georgetown, Texas, met in regular session.

Regular Session:

Item 1. The meeting was called to order at 3:40 pm.
Roll Call. Present: Commissioner Bryant, Commissioner Eady, Commissioner Dorsey, Commissioner Savage, Commissioner Gross, Commissioner Glasco, and Commissioner Williams (arrived at 3:42 pm).
Others in attendance: Naomi Walker (Board Secretary), Nikki Brennan (Stonehaven Manager), Cynthia Alexander (Director of Housing Operations), Cynthia L. Bast, (General Counsel), David Boring (Auditor).
Absences: None
There being a quorum present the following business was transacted.

Item 2. Public Comment - None

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

Item 3. Discussion, Consideration and Possible Action regarding audit for the fiscal year ending September 30, 2008 -- Naomi Walker, Executive Director – ED Walker proceeded to introduce Mr. David Boring, Auditor to the Board members. Mr. Boring proceeded to go over the Audit report with the Board members, including discussing the two minor findings from the audit and answering Board questions.

Commissioner Williams arrived at 3:42 pm.

Item 5 was moved up for discussion.

Item 5. Discussion, Consideration and Possible Action regarding the Neighborhood Stabilization Program -- Naomi Walker, Executive Director – Commissioner Dorsey brought out that it would be best not to take advantage of this program due to the change in personnel and he felt that this program was not a good fit for GHA at this time. After extensive discussion, a motion was made:

Motion: Commissioner Dorsey made the motion “**to back out of the program**”, Commissioner Gross seconded this motion, and the motion passed with four votes in favor (Savage, Gross, Eady, and Dorsey) and two votes against, (Glasco and Williams) and one vote abstained (Bryant).

Item 4. Discussion, Consideration and Possible Action regarding Sierra Ridge land use plan and response to the CDBG Grant Coordinator -- Marvin Dorsey, Chairman – This item was tabled until next meeting and no action was taken.

Item 6. Discussion, Consideration and Possible Action regarding actions by Commissioners related to information requests and concerns regarding behavior and treatment of Commissioners by other Commissioners -- Caressa Williams, Commissioner – This item was tabled until next meeting and no action was taken.

Item 7. Discussion, Consideration and Possible Action regarding HUD OIG audit -- Naomi Walker, Executive Director – ED Walker informed the Board that the OIG auditor recommended that there be no Board discussion on this item until the audit was complete. Walker noted that Commissioner Bryant was the only Board member to attend the preliminary audit meeting.

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Item 8. Adjournment

Motion: Commissioner Dorsey moved for adjournment. The motion was duly seconded by Commissioner Savage and it carried by unanimous vote. The Chairman thereby declared the meeting adjourned at 5:05 pm.

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