

**MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE CITY OF GEORGETOWN
SEPTEMBER 26TH, 2007**

On the 26TH day of September, 2007 at 4:00 p.m., the Housing Authority of the City of Georgetown, Texas, met in regular session. The meeting was called to order at 4:01 p.m., and upon roll call the following members of the Board were present:

- Item 1. Roll Call –
Present: Robert Horick, Richard Glasco, Rosemary Mesa, Laura Bryant.
Absent: Emily Northrop
Others in attendance: Naomi Walker (Secretary)
There being a quorum present the following business was transacted:
- Item 2. Public Comment – Commissioner Horick reads instruction for addressing the Board during Public Comment section. Resident Council Secretary, Paula Mosse proposed to have professional tree trimming and to have staff maintenance staff trained.
- Item 3. The minutes of the meeting held on August 31st, 2007 were reviewed by the Board. Commissioner Bryant made the motion to approve the minutes, Commissioner Glasco seconded the motion to approve the minutes and it carried by unanimous vote.
- Item 4. Resident Council Reports: Stonehaven Resident Council Secretary, Paula Mosse presented her report to the Board, and stated the following:
- a. Resident Council meeting was held on 10/14/07, 19 members were present
 - b. Balance of \$6,288.10 on funds
 - c. Garage sale will include a bake sale and will take place on 11/10/07 at the Senior Center from 7:00 am to 4:00 pm.
 - d. Laura Massey's survey reported 30 yes and 21 no, item # 33 to be moved to the top of list.
 - e. Next Resident Council meeting will take place on 10/12/07.
- Shady Oaks Resident Council President, Rosie Herrera – Was not present and there was no report.
- Item 5. Discussion, Consideration and Possible Action regarding Resident Council concerns. Commissioner Bryant mentioned that the main concern is the flooding alongside the sidewalks since it presents a health/safety issue and it is an inconvenience to all residents and a mobility issue to the elderly residents. Commissioner Horick would like to see this safety/health hazard taken care as quickly as possible. Commissioner Glasco commented on how a temporary fix and have the Engineer work on a more permanent fix to this problem.
- Item 6. Discussion, Consideration and Possible Action regarding Shady Oaks Budget. After discussion Commissioner Mesa made the motion to approve the budget for 2007-2008, Commissioner Glasco seconded the motion and it passed unanimously. The ED explained how salaries and benefits are allocated and will bring packet of information to next Board meeting that outlines proposed changes on Life Insurance benefits and Retirement changes.
- Item 7. Discussion, Consideration and Possible Action regarding Section 8 Budget. After discussion Commissioner Glasco made the motion to approve the budget for 2007-2008, Commissioner Northrop seconded the motion and it passed unanimously.

- Item 8. Discussion, Consideration and Possible Action regarding Stonehaven Budget. After discussion Commissioner Northrop made the motion to approve the budget for 2007 - 2008, Commissioner Mesa seconded the motion and it passed unanimously.
- Item 9. Discussion, Consideration and Possible Action regarding Revision to By-Laws (Meeting dates and times). After discussion Commissioner Horick made the motion to move the meeting to the 3rd Thursday of the month at 4:00 pm to be effective on January 2008, Commissioner Glasco seconded the motion and it passed unanimously.
- Item 10. Old Business
- a) Update on information requested on traffic and crime impact components with regards to Sierra Ridge – Tom Nichols working on Public Relations campaign, working on renderings for Union State Bank.
- Item 11. New Business
- a) Update from GTEC meeting
- Item 12. Departmental Reports - The Board had no questions or comments in reference to Departmental Reports.
- Item 13. Executive Director's Report - The Board had no questions or comments in reference to the Executive Director's report.
- Item 14. Review financial transactions for August 2007 – ED announced that our current Brown and Graham will not be able to act as GHA's Fee Accountant. GHA is currently soliciting bids from various firms. Deadline for submission is 10/12/07.
- Item 15. Recess into Executive Session at 6:45 PM Pursuant to and in compliance with the Open Meetings Act, Chapter 551, Texas Government Code, the item(s) listed below will be discussed in closed session and is subject to action in the regular session that follows.
- 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 for the purpose of developing an affordable housing project.
- b) Sec.551.074 - Personnel
The Board will conduct a closed meeting to deliberate the performance and salary review of Executive Director
- Recess into Executive Session: at 5:58 pm Pursuant to and in compliance with the Open Meetings Act, Chapter 551, Texas Government Code, the item(s) listed below will be discussed in closed session and is subject to action in the regular session that follows.
- 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 for the purpose of developing an affordable housing project.

b) Sec.551.074 - Personnel

The Board will conduct a closed meeting to deliberate the performance and salary review of Executive Director

Exit Executive Session at 7:07 PM. Upon exiting Executive Session, Commissioner Bryant instructed the ED to further negotiate under guidelines given, Commissioner Glasco seconded the motion and it passed unanimously. Second item discussed during closed session, no action was taken until next month's agenda.

Item 16. Adjournment - There being no other business for this meeting Commissioner Northrop moved for adjournment. The motion was duly seconded by Commissioner Mesa and carried by unanimous vote. The Chairman thereby declared the meeting adjourned at 7:09 PM.