

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF  
THE HOUSING AUTHORITY OF THE CITY OF GEORGETOWN  
October 2<sup>nd</sup>, 2008**

On the 2<sup>nd</sup> day of October, 2008 at 5:15 pm, the Housing Authority of the City of Georgetown, Texas, met in regular session. The meeting was called to order at 5:20 PM., and upon roll call the following members of the Board were present:

- Item 1. Call the meeting to order. Present: Bob Horick, Emily Northrop, Laura Bryant  
Rosemary Mesa (arrived late).  
Absent: Richard Glasco  
Others in attendance: Naomi Walker (Secretary)  
There being a quorum present the following business was transacted:
- Item 2. Discussion, Consideration and Possible Action regarding Shady Oaks  
Rehabilitation – After extensive discussion, Commissioner Bryant made a motion  
to bury the secondary lines, Commissioner Northrop seconded the motion and it  
passed unanimously.
- Item 3. Adjournment - There being no other business for this meeting,  
Commissioner Northrop moved for adjournment. The motion was duly seconded  
by Commissioner Glasco and carried by unanimous vote. The Chairman thereby  
declared the meeting adjourned at 5:55 p.m.

•••