

**MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE CITY OF GEORGETOWN
OCTOBER 29TH, 2007**

On the 29TH day of October 2007 at 9:00 am., the Housing Authority of the City of Georgetown, Texas, met in regular session. The meeting was called to order at 9:05 am., and upon roll call the following members of the Board were present:

- Item 1. Roll Call –
Present: Robert Horick, Rosemary Mesa, Laura Bryant.
Absent: Emily Northrop 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 approving the application for Home Investment Partnership Program (HOME) funds through the Texas Department of Housing and Community Affairs in accordance with the 10 Texas Admin. Code 50.5(a) (7) (B) ("2007 Qualified Allocation Plan") for the development of Sierra Ridge Apartments. – Commissioner Bryant moved to approve the application, Commissioner Mesa seconded the motion and it passed unanimously.
- Item 3. Adjournment - There being no other business for this meeting Commissioner Bryant moved for adjournment. The motion was duly seconded by Commissioner Mesa and carried by unanimous vote. The Chairman thereby declared the meeting adjourned at 9:10 A.M.