

**MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE CITY OF GEORGETOWN
May 22nd, 2008**

On the 22nd day of May, 2008 at 4:00 pm, the Housing Authority of the City of Georgetown, Texas, met in regular session. The meeting was called to order at 4:05 PM., and upon roll call the following members of the Board were present:

Item 1. Call the meeting to order. Present: Robert Horick, Emily Northrop, Laura Bryant, Rosemary Mesa

Absent: Richard Glasco

Others in attendance: Naomi Walker (Secretary)

There being a quorum present the following business was transacted:

Item 2. Public Comment: None

Item 3. Resident Council Reports – Shady Oaks Resident Council President, Rosie Herrera presented her report to the Board. She gave them an update on the upcoming fund raiser to take place on June 3rd. They will be serving BBQ sandwiches with all the trimmings. It will be from 6:00 pm to 8:00 pm. She also wanted to report that her sister donated art supplies and games for the children's arts and crafts day. The resident council will be donating a piñata for a last day of school party on May 29th.

Stonehaven Resident Council report was presented in writing. There were no comments or questions for either report.

Item 4. Old Business

a) None

Item 5. New Business

a) None

Consent Agenda: The Statutory Consent Agenda includes non-controversial and routine items that the Board may act on with one single vote. A Board member may pull any item from the Consent Agenda in order that the Board discuss and act upon it individually as part of the Regular Agenda.

Item 6. Discussion, Consideration and Possible Action to approve the minutes of the previous meeting

Item 7. Discussion, Consideration and Possible Action to accept the Departmental Reports

Item 8. Discussion, Consideration and Possible Action to accept the Executive Director's Report

Item 9. Discussion, Consideration and Possible Action to accept the financials

Commissioner Northrop moved to accept items 6 through 9 from the consent agenda, Commissioner Mesa seconded the motion and it passed unanimously.

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

Item 10. Discussion, Consideration and Possible Action on Energy Audit – The ED presented the results of the energy audit to the Board. She stated this is a report that HUD requires every 2 to 3 years. This report is delivered to the Housing Authority and not HUD unless requested. She explained that random units of different sizes and types were inspected and a detailed report generated outlining recommendations on how to improve the energy efficiency of the units. Some of the changes recommended are already on the Capital Fund Program plan and others will be incorporated into the Capital Fund program plan and regular maintenance schedules as they are developed. No action was taken.

Item 11. Discussion, Consideration and Possible Action on Maintenance Plan. ED presented to the Board the first draft of the maintenance plan and requested that Board Members forward any comments or suggestions to her. No action was taken.

Item 12. Discussion, Consideration and Possible Action on Shady Oaks Admissions and Continued Occupancy Plan – ED presented the draft revised plan for Shady Oaks. ED mentions that the plan is similar to Stonehaven but there are some differences due to programmatic differences. The plan is currently available for public comment and the final plan will be brought before the Board at the next board meeting. No action was taken.

Item 13. Discussion, Consideration and Possible Action on Section 8 Administrative Plan – Board praised job well done by Section 8 Coordinator, Shannon Kelly, in drafting the Administrative Plan for Section 8 program. The plan will be brought back before the Board at the next meeting. No action was taken.

Item 14. Discussion and Consideration of the Annual Plan – The Annual Plan draft was presented to the Board for review. Resident Surveys have been distributed to all the residents and their comments and suggestions will be incorporated into the Capital

Fund Plan and brought back before the board at the next meeting. No action was taken.

- Item 15. Adjournment - There being no other business for this meeting, Commissioner Mesa moved for adjournment. The motion was duly seconded by Commissioner Northrop and carried by unanimous vote. The Chairman thereby declared the meeting adjourned at 4:50 p.m.

•••