

State of Texas
County of Williamson

I, the undersigned, Naomi C. Walker, Secretary of the Housing Authority of the City of Georgetown, Texas, do herewith certify that on the 27th day of February 2007, at 2:30 p.m., I did post a legal notice in words and figures, to wit:

PUBLIC NOTICE OF A SPECIAL MEETING
TAKE NOTICE THAT A MEETING OF THE BOARD OF COMMISSIONERS
OF THE HOUSING AUTHORITY OF THE CITY OF
GEORGETOWN, TEXAS

WILL BE HELD at 1702 Hart St., Georgetown TX 78626, commencing at 3:30 o'clock p.m. on the 2nd day of March 2007, to consider and act upon the following:

1. Call the meeting to order. Roll Call.
2. Discussion, Consideration and Possible Action regarding approving the application for Low-Income Housing Tax Credits(LIHTC) and Home Investment Partnership Program (HOME) funds through the Texas Department of Housing & Community Affairs in accordance with 10 Texas Admin. Code 50.5(a)(7)(B) ("2007 Qualified Allocation Plan") for the rehabilitation of Shady Oaks Apartments
3. Adjournment

on a bulletin board at CITY HALL which is accessible to the public twenty-four hours a day in the City of Georgetown, Texas, as required by Texas Govt. Code 551.

Witness my hand and seal of said Housing Authority this 27th day of February, 2007.

Secretary of the Housing Authority
of the City of Georgetown, Texas

(SEAL)

CERTIFICATE OF POSTING

I, Sandra D. Lee, Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted on a bulletin board at City Hall, 113 E. 8th Street, Georgetown, Texas, a place readily available to the public at all times, on the _____ day of _____, 2006, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.

Sandra D. Lee, City Secretary