

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 23rd day of March 2009, at 3:30 p.m., I did post a legal notice in words and figures, to wit:

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

WILL BE HELD at 501 E. Janis Dr., Georgetown TX 78628, commencing at 4:00 o'clock p.m. on the 26th day of March 2009, to consider and act upon the following:

Regular Session:

1. Call the meeting to order. Roll Call.
2. Board and Staff Introductions
3. Public Comment
4. Resident Council Reports
5. Old Business
 - a) None
6. New Business
 - a) None

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

7. Discussion, Consideration, and Possible Action regarding nomination and election of Chair and Vice-Chair for 2009-2010 year
8. Discussion, Consideration and Possible Action regarding the Board By-Laws, to include possibly amending the date and/or time of regular board meetings
9. Discussion, Consideration and Possible Action to approve the minutes of the previous meeting(s)
10. Discussion, Consideration and Possible Action to accept the Departmental Reports
 - a. Stonehaven Monthly Report: Prior Month Delinquent Rents and Security Deposits, Reexaminations Past Due, Vacancies by Bedroom Size, Waiting list by Bedroom Size, Move-Ins, Move-Outs, Work Orders
 - b. Shady Oaks Monthly Report: Prior Month Delinquent Rents and Security Deposits, Reexaminations Past Due, Vacancies by Bedroom Size, Waiting list by Bedroom Size, Move-Ins, Move-Outs, Work Orders

- c. Resident Services Monthly Report: Prior Month Count of Activities in Direct Services, Agency Services, Activities, Administrative Contacts, Family Self-Sufficiency, Community Service
 - d. Section 8 Monthly Report: Prior Month Reexaminations Past Due, Delinquent Inspections, Vouchers, Waiting List, New Admissions, Port-Ins, Port-Outs, Hard to House, Termination of Assistance
 - e. Maintenance Department Monthly Report (Stonehaven and Shady Oaks): Prior Month Vacant Units by Address, Work Orders
 - f. Director of Housing Operations Monthly Report: Prior Month Update on Stonehaven, Shady Oaks, Section 8 Activities, and Other Housing Authority Activities to Date, Projects for the Future
 - g. Board Attendance Report
11. Discussion, Consideration and Possible Action to accept the Executive Director's Report: Prior Month Update on Stonehaven, Shady Oaks, Section 8, Sierra Ridge, Resident Services, Legal Activities, and Other Housing Authority Activities
 12. Discussion, Consideration and Possible Action regarding the award of Capital Funds from the American Recovery and Reinvestment Act program, the proposed use of these funds for the window replacement project, and the annual budget
 13. Commissioners' Workshop, specifically:
 - a. History of Housing Authorities
 - b. Housing Authority Programs and Business
 - c. Relationship to HUD
 - d. Roles and Responsibilities of Commissioners
 - e. History of the Georgetown Housing Authority
 - f. Past, Present and Future Programs
 - g. Tour of Shady Oaks Apartments

Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, the item(s) listed below will be discussed in closed session subject to the right of the employee to request a public hearing and are subject to action in the open session that follows.

14. a. **Section 551.074 – Personnel Matters:** Closed session for deliberation and possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director.
15. 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 23rd day of March 2009.

Naomi C. Wall

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

(SEAL)

The Board of Commissioners for the Housing Authority of the City of Georgetown reserves the right to adjourn into executive session pursuant to chapter 551 of the Texas Government Code at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about (Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final notes, actions or decisions will be taken in open meeting.

CERTIFICATE OF POSTING

I, Jessica Hamilton, City 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 23 day of March, 2009, at 11:45am, and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.

Jessica Hamilton

Jessica Hamilton, City Secretary