

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE CITY OF GEORGETOWN
November 6th, 2009**

On the 6th of November, 2009 at 9:00 am, the Housing Authority of the City of Georgetown, Texas, met in special session.

Item 1. Call the meeting to order. Commissioner Dorsey called the meeting to order at 9:15 am.
Present: Commissioner Gross, Commissioner Savage, Commissioner Eady,
Commissioner Bryant, Commissioner Williams (arrived late at 11:30 am)
Commissioner Dorsey, Interim ED Brennan (left after her interview).

Item 2.. Public Comment
Paula Mosse – President of the Resident Council made a formal request to have Interim Director, Nikki Brennan hired as permanent ED. She stated that the resident council feels that Ms. Brennan is doing a fantastic job and she gets along with all the employees and residents as well and they would like for her to be the next ED.

The board received a letter from maintenance staff requesting that Nikki Brennan be the new ED

The Board recessed into executive session at 9:22 am

Item 3. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, the Board of Commissioners may meet in executive session at any time during the meeting, subject to the right of an employee to request a public hearing with regard to personnel matters, to discuss any of the following, all of which may be subject to action in open session.

- a. Section 551.074 – Personnel Matters - Discussion, consideration and possible action regarding interviewing applicants to hire the new Executive Director for GHA – Marvin Dorsey, Chairman

Back from Executive Session at 12:30 pm

Actions from closed session: There was no action from closed session.

Item 4 Adjournment

Motion: Commissioner Dorsey moved for adjournment. The motion was duly seconded by Commissioner Gross and it carried by unanimous vote. The Chairman thereby declared the meeting adjourned at 12:33 pm.

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