

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF GEORGETOWN, TEXAS
October 5, 2009**

On the 5th day of October, 2009 at 2:30 pm, the Housing Authority of the City of Georgetown, Texas, met in special session.

Item 1 Call the meeting to order. Roll Call. The meeting was called to order at 2:50 pm. Roll Call. Present: Commissioner Bryant, Commissioner Eady, Commissioner Dorsey, Commissioner Savage, Commissioner Gross. Absences: Resident Commissioner Williams. Others present: Interim ED Brennan - , Esther Robards-Forbes – Williamson County Sun, There being a quorum present the following business was transacted.

Item 2. Public Comment: None

Item 3. Discussion, Consideration, and Possible Action upon reviewing all the applicants for the Executive Director position and the report from the Executive search Committee – Marvin Dorsey, Chair
Commissioner Savage reported to the Board that the committee had met multiple times and had reviewed 130 plus applicants, and each committee member was allowed the opportunity to review all applications on their own and there was no communication between members and the selections were made and prioritized by each member. Each committee member selected three as to their top priority and upon completion the committee was to submit their three selections and all the rest of the applicants to the Board for their decision. The committee makes no recommendation as to how to proceed.

Commissioner Dorsey stated that next step is to narrow it down to a group that is reasonably small and from that group narrow it down some more and hire somebody. Board proceeded to discuss process.

Motion: There was no motion made.

Item 4. Adjournment

Motion: Commissioner Dorsey moved for adjournment. The motion was duly seconded by Commissioner Savage and it carried by unanimous vote. The Chairman thereby declared the meeting adjourned at 3:37 pm.

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