

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF GEORGETOWN, TEXAS
October 13, 2009**

On the 13th day of October, 2009 at 3:30 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 3:35 pm. Roll Call. Present: Commissioner Bryant, Commissioner Eady, Commissioner Dorsey, Commissioner Savage, Commissioner Gross. Absences: Resident Commissioner Williams (arrived at 4:02 pm). 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

Commissioner Gross requested to move to item 4

Item 3. Discussion consideration and possible action regarding new signature cards for all bank accounts. – Nikki Brennan, Interim ED – ED Brennan presented a list of approved signers for all bank accounts for GHA as follows:

- a. Commissioner Marvin Dorsey
- b. Commissioner Joe Savage
- c. Commissioner Greg Eady
- d. Commissioner Jim Gross
- e. Nikki Brennan, Interim ED
- f. Maria Dingley, Executive Assistant

Motion: Commissioner Gross made the motion to approve this request, Commissioner Dorsey seconded this motion and it passed unanimously

Item 4 Discussion, consideration and possible action regarding the applications for the new Executive Director position – Marvin Dorsey, Chairman – Board reviewed qualifications of final applicants selected previously and discussed process that will be used to check references.

Motion: There was no motion made

Item 5. Adjournment

Motion: Commissioner Dorsey moved for adjournment. The motion was duly seconded by Commissioner Eady and it carried by unanimous vote. The Chairman thereby declared the meeting adjourned at 4:10 pm.

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