

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 16th day of October 2007, at 2:00 p.m., I did post a legal notice in words and figures, to wit:

REVISED PUBLIC NOTICE OF A REGULAR 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 **210 W. 18th St., Georgetown TX 78628**, commencing at 3:30 o'clock p.m. on the 19th day of October 2007, to consider and act upon the following:

1. Call the meeting to order. Roll Call.
2. Public Comment
3. Approve the minutes of the previous meeting
4. Resident Council Reports
5. Discussion, Consideration and Possible Action regarding Award of Contract for Addition of Exterior Lighting at Stonehaven Apartments
6. Discussion, Consideration and Possible Action regarding Award of Contract for Fee Accounting Services
7. Discussion, Consideration and Possible Action regarding Award of Contract for Professional Real Estate Services
8. Discussion, Consideration and Possible Action regarding Award of Contract for Financial and Investment Advisory Services
9. Discussion, Consideration and Possible Action regarding Revision of Employee Benefits Plan
10. Discussion, Consideration and Possible Action regarding Date to Interview Potential Investors for Shady Oaks LIHTC project
11. Discussion, Consideration and Possible Action regarding Stonehaven Resident Concerns including but not limited to mold removal, walk throughs, and written grievances
12. Discussion, Consideration and Possible Action regarding Clarification on Responsibilities of Board and Administration of GHA
13. Discussion, Consideration and Possible Action regarding Information Requests by Commissioners
14. Old Business
 - a) Update on Sierra Ridge
15. Departmental Reports
16. Executive Director's Report

17. Recess into Executive Session: Pursuant to and in compliance with the Open Meetings Act, Chapter 551, Texas Government Code, the item(s) listed below will be discussed in closed session and is subject to action in the regular session that follows.
- a) Section 551.072 - Deliberation regarding real property
The Board will conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property for the purpose of developing an affordable housing project.
 - b) Section 551.074 – Deliberation regarding personnel
The Board will conduct a closed meeting to deliberate the performance and salary review of Executive Director
18. 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 16th day of October 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 _____, 2007, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.

Sandra D. Lee, City Secretary