

**MINUTES OF THE MEETINGS OF THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE CITY OF GEORGETOWN
PUBLIC FACILITY CORPORATION NO. TWO
AUGUST 31ST, 2007**

On the 31st day of August, 2007 at 4:00 p.m., the Housing Authority of the City of Georgetown, Texas, met in regular session. The meeting was called to order at 4:01 p.m., and upon roll call the following members of the Board were present:

- Item 1. Roll Call –
Present: Robert Horick, Richard Glasco, Emily Northrop, Laura Bryant.
Absent: Rosemary Mesa
Others in attendance: Naomi Walker (Secretary)
There being a quorum present the following business was transacted:
- Item 2. Adopt the Articles of Incorporation. The ED reviewed the Articles of Incorporation with the Board. Commissioner Glasco moved to accept the Articles of Incorporation, Commissioner Bryant seconded the motion and it passed unanimously.
- Item 3. Adopt the By-laws: The ED reviewed the Bylaws with the Board. Commissioner Bryant moved to accept the Bylaws, Commissioner Northrop seconded the motion and it passed unanimously.
- Item 4. Elect Officers: Commissioner Bryant moved to elect Commissioner Horick as President and Commissioner Glasco as Vice-President to the Corporation, Commissioner Northrop seconded the motion and it passed unanimously.
- Item 5. There being no other business for this meeting Commissioner Glasco moved for adjournment. The motion was duly seconded by Commissioner Bryant and carried by unanimous vote. The Chairman thereby declared the meeting adjourned at 4:03 PM.

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