

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 21<sup>st</sup> of September 2009, at 1:30 p.m., I did post a legal notice in words and figures, to wit:

**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 501 E. Janis St., Georgetown TX 78628, commencing no earlier than 1:50 o'clock p.m. on the 24<sup>th</sup> of September 2009, to consider and act upon the following:

**Regular Session:**

1. Call the meeting to order. Roll Call.
2. Public Comment
3. Resident Council Reports
4. Old Business
  - a) None
5. New Business
  - a) None
6. Committee Reports
  - a) Update from Sierra Ridge loan subcommittee -- Greg Eady, Commissioner
  - b) Update from Sierra Ridge land use subcommittee -- Marvin Dorsey, Chairman
  - c) Update from Investment subcommittee -- Marvin Dorsey, Chairman
  - d) Update from Internal Control Policies subcommittee -- Laura Bryant, Commissioner
  - e) Update from Executive Director Search Committee -- Joe Savage, Vice-Chair

**Consent Agenda:** The Statutory Consent Agenda includes non-controversial and routine items that the Board may act on with one single vote. A Board member may pull any item from the Consent Agenda in order that the Board discuss and act upon it individually as part of the Regular Agenda.

7. Discussion, Consideration and Possible Action to approve the minutes of the previous meeting(s)
8. Discussion, Consideration and Possible Action to accept the Departmental Reports
  - a. Stonehaven Monthly Report: Prior Month Delinquent Rents and Security Deposits, Reexaminations Past Due, Vacancies by Bedroom Size, Waiting list by Bedroom Size, Move-Ins, Move-Outs, Work Orders

- b. Shady Oaks Monthly Report: Prior Month Delinquent Rents and Security Deposits, Reexaminations Past Due, Vacancies by Bedroom Size, Waiting list by Bedroom Size, Move-Ins, Move-Outs, Work Orders
  - c. Resident Services Monthly Report: Prior Month Count of Activities in Direct Services, Agency Services, Activities, Administrative Contacts, Family Self-Sufficiency, Community Service
  - d. Section 8 Monthly Report: Prior Month Reexaminations Past Due, Delinquent Inspections, Vouchers, Waiting List, New Admissions, Port-Ins, Port-Outs, Hard to House, Termination of Assistance
  - e. Maintenance Department Monthly Report (Stonehaven and Shady Oaks): Prior Month Vacant Units by Address, Work Orders
  - f. Director of Housing Operations Monthly Report: Prior Month Update on Stonehaven, Shady Oaks, Section 8 Activities, and Other Housing Authority Activities to Date, Projects for the Future
9. Discussion, Consideration and Possible Action to accept the Executive Director's Report: Prior Month Update on Stonehaven, Shady Oaks, Section 8, Sierra Ridge, Resident Services, Legal Activities, and Other Housing Authority Activities
10. Board Attendance Report

**Regular Agenda:** The Board will individually consider and possibly take action on any or all of the following items:

- 11. Discussion, Consideration and Possible Action regarding HUD OIG audit -- Naomi Walker, Executive Director
- 12. Discussion, Consideration and Possible Action regarding smoking survey and policy to go smoke-free in public housing units -- Naomi Walker, Executive Director
- 13. Discussion, Consideration and Possible Action regarding Sierra Ridge land use plan and response to the CDBG Grant Coordinator -- Marvin Dorsey, Chairman
- 14. Discussion, Consideration and Possible Action regarding actions by Commissioners related to information requests and concerns regarding behavior and treatment of Commissioners by other Commissioners -- Caresa Williams, Commissioner
- 15. Discussion, Consideration and Possible Action regarding legal services and whether to go hourly or on a retainer agreement with Locke Lord Bissell & Liddell -- Laura Bryant, Commissioner
- 16. Discussion, Consideration and Possible Action to name the Interim Executive Director for GHA -- Marvin Dorsey, Chairman
- 17. Discussion, Consideration and Possible Action regarding the appointment of a new Registered Agent for GHA Sierra Ridge, LLC and Georgetown Sierra Ridge Housing, L.P. -- Marvin Dorsey, Chairman
- 18. Discussion, Consideration and Possible Action regarding the election of a new manager for GHA Sierra Ridge, LLC and amendment to the Company Agreement of GHA Sierra Ridge, LLC regarding the qualifications of the manager -- Marvin Dorsey, Chairman
- 19. Discussion, Consideration and Possible Action to review and approve amendments to the Bylaws of Georgetown Shady Oaks Housing Development, Georgetown Housing Authority

Public Facility Corporation No. 1, Georgetown Housing Authority Public Facility Corporation No. 2, and Georgetown Housing Opportunities Corporation.

Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, the item(s) listed below will be discussed in closed session subject to the right of the employee to request a public hearing and are subject to action in the open session that follows.

- 20. **Section 551.071- Consultation with Attorney:** Closed session for consultation with attorney to discuss legal issues related to the employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director -- Laura Bryant, Commissioner
- 21. **Section 551.074 - Personnel Matters:** Closed session for deliberation and possible action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director -- Laura Bryant, Commissioner

Return to Open Session

- 22. Action from closed session, if any.
- 23. 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 21<sup>st</sup> of September 2009,

*Nann'c Wall*

(SEAL)

Secretary of the Housing Authority  
of the City of Georgetown, Texas

The Board of Commissioners for the Housing Authority of the City of Georgetown reserves the right to adjourn into executive session pursuant to chapter 551 of the Texas Government Code at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about (Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

CERTIFICATE OF POSTING

I, Jessica Hamilton, City 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. 8<sup>th</sup> Street, Georgetown, Texas, a place readily available to the public at all times, on the 21 day of September 2009, at 1:34pm, and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.

*Jessica Hamilton*  
Jessica Hamilton, City Secretary

Board Meeting September 24, 2009