

**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 19<sup>th</sup> day of September 2007, at 1:00 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 Janis Dr., Georgetown TX 78628, commencing at 4:00 o'clock p.m. on the 26<sup>th</sup> day of September 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 Resident Council concerns
6. Discussion, Consideration and Possible Action regarding Shady Oaks Budget
7. Discussion, Consideration and Possible Action regarding Section 8 Budget
8. Discussion, Consideration and Possible Action regarding Stonehaven Budget
9. Discussion, Consideration and Possible Action regarding Revision to By-Laws (Meeting dates and times)
10. Old Business
  - a) Update on information requested on traffic and crime impact components with regards to Sierra Ridge
11. New Business
  - a) Update from GTEC meeting
12. Departmental Reports
13. Executive Director's Report
14. Review financial transactions for August 2007
15. 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) Sec.551.074 - Personnel

The Board will conduct a closed meeting to deliberate the performance and salary review of Executive Director

16. 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 19<sup>th</sup> day of September 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. 8<sup>th</sup> 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