

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 22<sup>nd</sup> day of September 2008, at 3:30 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 Dr., Georgetown TX 78628, commencing at 4:00 o'clock p.m. on the 25<sup>th</sup> day of September, 2008, to consider and act upon the following:

**Regular Session:**

1. Call the meeting to order. Roll Call.
2. Staff Introduction
3. Public Comment
4. Resident Council Reports
5. Old Business
  - a) Discussion regarding City Council site plan approval
  - b) Update on Stonehaven Lighting Plan
  - c) Update on Window Replacement at Stonehaven
  - d) Update on Shady Oaks Rehabilitation Plans
6. New Business
  - a) None

**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
8. Discussion, Consideration and Possible Action to accept the Departmental Reports
9. Discussion, Consideration and Possible Action to accept the Executive Director's Report
10. Discussion, Consideration and Possible Action to accept the financials

**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 insurance coverage through Texas Municipal League
12. Discussion, Consideration and Possible Action regarding Shady Oaks closing
13. Discussion, Consideration and Possible Action to accept FYE 2009 Shady Oaks Budget
14. Discussion, Consideration and Possible Action to accept FYE 2009 Section 8 Budget

15. Discussion, Consideration and Possible Action to accept FYE 2009 Stonehaven Budget

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

- 16. Section 551.074 – Personnel Matters: Closed session for deliberation and possible action regarding the employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director.
- 17. Section 551.072 - Deliberation regarding real property: Closed meeting to deliberate the purchase, exchange, lease, or value of real property for the purpose of developing an affordable housing project.

Return to Open Session:

- 18. Action from Closed Session, if any.
- 19. 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 22<sup>nd</sup> day of September, 2008.

*Norman C. Walsh*

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

(SEAL)

*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, 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 22 day of September, 2008, at 2:30pm and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.

*Jessica Hamilton*  
Sandra D. Lee, City Secretary  
Deputy