

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE CITY OF GEORGETOWN**

July 13, 2009

On the 13th day of July, 2009 at 9:00 am, the Housing Authority of the City of Georgetown, Texas, met at EXTRACO Bank, Williams Drive at Rivery Blvd., Georgetown, Texas to attend the Board of Commissioners training.

Item 1. The meeting was called to order at 9:25. Roll Call. Present: Commissioner Eady, Commissioner Savage (vice chair), Commissioner Gross, and Resident Commissioner Williams. Absent: Commissioner Dorsey (chair), Commissioner Glasco, Resident Commissioner Bryant. There being a quorum present the following business was transacted.

Item 2. Public Comment: None.

The meeting was turned over to Joe Huff who presented a power point per the requirements of the training

Item 3. Commissioners' Training with Texas Housing Association

- a. Federal Housing Programs Administered by Housing Authorities
- b. Controlling Documents, Contracts and Fiscal Responsibilities of Housing Authorities
- c. Authority Monitoring/Reporting
- d. Roles and Responsibilities of Commissioners, Executive Director and Staff
- e. Board Meetings
- f. Legal Issues Affecting Commissioners
- g. Open Government

Item 4. Adjournment - The meeting was adjourned at 1:00 PM

Motion: No motions were made nor any action taken.

•••