

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF
THE HOUSING AUTHORITY OF THE CITY OF GEORGETOWN
October 29th, 2009**

On the 29th of October, 2009 at 2:30pm, the Housing Authority of the City of Georgetown, Texas, met in regular session.

Special Session:

Call the meeting to order. Commissioner Dorsey called the meeting to order at 2:50 pm.

Present: Commissioner Bryant, Commissioner Eady, Commissioner Dorsey, Commissioner Savage, Commissioner Gross, Commissioner Williams, Interim Director Brennan.

There being a quorum present the following business was transacted.

- Item 1. Discussion, Consideration and Possible Action regarding Internal Control Policies Subcommittee – Laura Bryant, Commissioner – Commissioner Bryant asked for the Board to review the Internal Control Policies and submit comments to Executive Assistant, Maria Dingley for the next Board meeting.
- Motion: Commissioner Bryant made a motion that “Interim ED Brennan or the Executive Director be the public information officer and that no public information go out except through her”. Commissioner Dorsey seconded this motion and it passed unanimously.
- Item 2. Discussion, Consideration and Possible Action regarding Executive Search Committee.- Joe Savage – Vice Chair. Commissioner Savage stated that candidates were narrowed from twelve applicants to six applicants. Committee is ready to move forward with Board direction with interviews and checking references. Board directed for interviews to take place on Friday, November 6th, 2009 at 9:00 am with 30 minute interview blocks in one day and one phone interview for the out of state applicant. The interviews will be held under Executive Session.
- Item 3. Discussion, consideration and possible action regarding Reevaluation of Financial Institutions - Greg Eady – Commissioner Eady will meet with Interim ED Brennan to go over financial information.
- Item 4. Discussion, Consideration and Possible Action regarding rescheduling November and December Board meetings. – Marvin Dorsey, Chair
- Motion: Commissioner Gross made a motion to “reestablish the regular sessions for November the 19th and December 17th of 2009”. Commissioner Dorsey seconded this motion and it passed unanimously.
- Item 5. Discussion, Consideration and Possible Action to select Real Estate agent. – Marvin Dorsey, Chair –Board recessed into Executive Session at 3:15 pm in accordance with Texas State law go under Gov code Section 551.074 Deliberation about real property.

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Item 6. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, the Board of Commissioners may meet in executive session at any time during the meeting, subject to the right of an employee to request a public hearing with regard to personnel matters, to discuss any of the following, all of which may be subject to action in open session.

- a) Section 551.074 – Personnel Matters: Deliberation concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Interim Executive Director.- Laura Bryant –Commissioner

Actions from Closed session:

Motion: No motion was made

Item 7 Adjournment

Dorsey moved for adjournment. The motion was duly seconded by Commissioner Savage and it carried by unanimous vote. The Chairman thereby declared the meeting adjourned at 4:30 pm.

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