

**MINUTES OF EMERGENCY MEETING OF THE BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF THE CITY OF GEORGETOWN, TEXAS**

**September 23, 2009**

On the 23rd day of September, 2009 at 6:00 pm, the Housing Authority of the City of Georgetown, Texas, met in emergency session.

Item 1            Call the meeting to order. Roll Call. The meeting was called to order at 6:00 pm. Roll Call. Present: Resident Commissioner Bryant, Commissioner Dorsey, Commissioner Gross, Commissioner Glasco, Resident Commissioner Williams. Absences: Commissioner Eady, Commissioner Savage. Others present: ED Walker, Cynthia Alexander – Director of Housing Operations, Nikki Brennan, Stonehaven Manager. There being a quorum present the following business was transacted.

Item 2.            Public Comment: Pursuant to and in compliance with the Open Meetings Act, Chapter 551, Texas Government Code, the Board will hold an emergency Meeting for the following times:  
a)            Discussion, Consideration and Possible Action to accept an award of funds from the Capital Fund Recovery Grant program for the purposes of installing central air conditioning in the public housing property, Stonehaven.

An emergency and urgent public necessity exists due to the fact that the Georgetown Housing Authority received notification of the award of the above grant on Wednesday September 23, 2009. The requirement of the Department of Housing and Urban development (HUD is that acceptance of this grant award entails mailing three originally signed copies of this grant award to HUD no later than Thursday September 24, 2009. Failure to sign and submit acceptance of this grant funding will result in loss of funds for the purposes of noted above for the public housing property, Stonehaven Apartments, located a 210 W 18<sup>th</sup> St in Georgetown, TX. This loss of funds will have a negative impact on the amount of available funds for capital projects and will affect the project operations of the HA as well as affect the residents who reside in the public housing property.

Motion:            Resident Commissioner Williams made a motion to accept the award of this grant, Jim Gross seconded this motion, and the motion passes 3 votes for (Commissioner Gross, Commissioner Williams, and Commissioner Glasco), 1 vote against (Commissioner Dorsey), 1 vote abstained (Commissioner Bryant).

Item 3            Adjournment

Motion:            Commissioner Dorsey moved for adjournment. The motion was duly seconded by Commissioner Williams and it carried by unanimous vote. The Chairman thereby declared the meeting adjourned at 6:25 pm.

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