

MINUTES OF THE SPECIAL MEETING OF THE GEORGETOWN SHADY OAKS HOUSING DEVELOPMENT CORPORATION OF THE CITY OF GEORGETOWN, TEXAS

September 24, 2009

Meeting 1

On the 24th day of September, 2009 at 1:30pm, the Housing Authority of the City of Georgetown, Texas, met in special session.

- Item 1 Call the meeting to order. Roll Call. The meeting was called to order at 1:40 pm. Roll Call. Present: Commissioner Bryant, Commissioner Eady, Commissioner Dorsey, Commissioner Savage, Commissioner Gross Absences: Resident Commissioner Williams, Commissioner Glasco,. Others present: ED Walker, Cynthia Bast – Legal Counsel, Cynthia Alexander – Director of Housing Operations, Esther Robards-Forbes – Williamson County Sun, There being a quorum present the following business was transacted.
- Item 2. Public Comment - None
- Item 3. Discussion, Consideration and Possible Action regarding the appointment of a new Registered Agent for Georgetown Shady Oaks Housing Development, GHA Shady Oaks, LLC, and Shady Oaks GHA Housing, L.P. -- Marvin Dorsey, Chairman -
- Item 4. Discussion, Consideration and Possible Action regarding a change in the number of directors of Georgetown Shady Oaks Housing Development to equal the number of commissioners serving on the Board of Commissioners of the Housing Authority of the City of Georgetown -- Marvin Dorsey, Chairman
- Item 5. Discussion, Consideration and Possible Action regarding the election of a new manager for GHA Shady Oaks, LLC and amendment to the Company Agreement of GHA Shady Oaks, LLC regarding the qualifications of the manager -- Marvin Dorsey, Chairman
- Motion: Commissioner Dorsey made the motion to be appointed as Chair; Commissioner Savage seconded the motion and after explanation from Cynthia Bast, Legal Counsel, Commissioner Dorsey withdrew his motion.
- Motion: Commissioner Savage asked to have an all encompassing motion to cover items 3, 4 and 5 by reading the resolution as presented in the Board packet. Commissioner Savage moved to adopt the resolution as stated in the Board packet page 1 on Resolution approving the appointment of a new registered agent for the Georgetown Shady Oaks Housing Development, GHA Shady Oaks LLC and Shady Oaks GHA Housing L.P.; Approving a change in the number that person becoming Marvin Dorsey also approving the number of commissioners of the Georgetown Shady Oaks Housing Development to equal the number of commissioners serving on the Board of Commissioners of the Housing Authority of the City of Georgetown, and approving the election of a new manager being Marvin Dorsey for GHA Shady Oaks, LLC and amendment to the Company agreement of GHA Shady Oaks, LLC regarding the qualifications of the Manager. ED Walker pointed out that the Manager was recommended to be the ED or Interim ED. Commissioner Savage proceeded to change it to read: “the manager becoming the Interim Executive Director/ED. Commissioner Gross seconded this motion and the motion passed unanimously.
- Item 6. Adjournment
- Motion: Commissioner Dorsey moved for adjournment. The motion was duly seconded by Commissioner Gross and it carried by unanimous vote. The Chairman thereby declared the meeting adjourned at 1:50 pm.

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