

**MINUTES OF THE SPECIAL MEETING OF THE GEORGETOWN HOUSING AUTHORITY  
PUBLIC FACILITY CORPORATON NO. 1 OF THE CITY OF GEORGETOWN, TEXAS  
September 24, 2009**

**Meeting 3**

On the 24th day of September, 2009 at 1:40 pm, 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 1:55 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 Housing Authority Public Facility Corporation No. 1 and GHA Developers, LLC --Marvin Dorsey, Chair
- Item 4.            Discussion, Consideration and Possible Action regarding a change in the number of directors of Georgetown Housing Public Facility Corporation No. 1 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 Developers, LLC and amendment to the Company Agreement of GHA developers, LLC regarding the qualifications of the manager. – Marvin Dorsey, Chairman.
- Motion:           Commissioner Savage made a motion to approve the resolution approving the appointment of a new registered agent for Georgetown Housing Public Facility Corporation No. 1 and GHA Developers LLC; being Marvin Dorsey, Approving a change in the number of Directors of Georgetown Housing Authority Public Facility Corporation No. 1 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 for GHA developers, LLC, being the Executive Director or Interim Executive Director, LLC and amendment of the company agreement of GHA developers, LLC regarding the qualifications of the manager. , Commissioner Eady seconded this motion and it passed unanimously.
- Item 6.            Adjournment
- Motion:           Commissioner 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 1:58 pm.

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