

State of Texas  
County of Williamson

I, the undersigned, Naomi C. Walker, Secretary of the Housing Authority of the City of Georgetown, Texas, do herewith certify that on the 11<sup>th</sup> of September 2009, at 3:00 p.m., I did post a legal notice in words and figures, to wit:

**PUBLIC NOTICE OF A SPECIAL MEETING  
TAKE NOTICE THAT A MEETING OF THE BOARD OF COMMISSIONERS  
OF THE HOUSING AUTHORITY OF THE CITY OF  
GEORGETOWN, TEXAS**

**WILL BE HELD** at 210 W. 18<sup>th</sup> St., Georgetown TX 78626, commencing at 3:30 o'clock p.m. on the 15<sup>th</sup> of September 2009, to consider and act upon the following:

**Regular Session:**

1. Call the meeting to order. Roll Call.
2. Public Comment

**Regular Agenda:** The Board will individually consider and possibly take action on any or all of the following items:

3. Discussion, Consideration and Possible Action regarding audit for the fiscal year ending September 30, 2008 -- Naomi Walker, Executive Director
4. Discussion, Consideration and Possible Action regarding Sierra Ridge land use plan and response to the CDBG Grant Coordinator -- Marvin Dorsey, Chairman
5. Discussion, Consideration and Possible Action regarding the Neighborhood Stabilization Program -- Naomi Walker, Executive Director
6. Discussion, Consideration and Possible Action regarding actions by Commissioners related to information requests and concerns regarding behavior and treatment of Commissioners by other Commissioners -- Caresa Williams, Commissioner
7. Discussion, Consideration and Possible Action regarding HUD OIG audit -- Naomi Walker, Executive Director
8. Adjournment

on a bulletin board at CITY HALL which is accessible to the public twenty-four hours a day in the City of Georgetown, Texas, as required by Texas Govt. Code 551.

Witness my hand and seal of said Housing Authority this 11<sup>th</sup> of September 2009.

*Naomi C. Wall*

Secretary of the Housing Authority  
of the City of Georgetown, Texas

(SEAL)

*The Board of Commissioners for the Housing Authority of the City of Georgetown reserves the right to adjourn into executive session pursuant to chapter 551 of the Texas Government Code at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about (Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). Before any closed meeting is convened, the Presiding Officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.*

CERTIFICATE OF POSTING

I, Jessica Hamilton, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted on a bulletin board at City Hall, 113 E. 8<sup>th</sup> Street, Georgetown, Texas, a place readily available to the public at all times, on the 11 day of September 2009, at 9:50am and remained so posted for at least 72 continuous hours preceding the scheduled time of the said meeting.

*Jessica Hamilton*  
Jessica Hamilton, City Secretary