

NOTICE OF REGULAR BOARD OF COMMISSIONERS MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, FORT BEND COUNTY, TEXAS, WILL MEET IN REGULAR SESSION OPEN TO THE PUBLIC AS FOLLOWS:

TIME: 5:00 p.m., Monday, May, 23 2011

PLACE: 117 Lane Drive, Suite 18, Rosenberg, TX 77471
City of Rosenberg Housing Authority

PURPOSE: Regular Board of Commissioners Meeting Agenda
As follows:

Roll call.

Call to order.

Invocation.

Citizens to be heard. (Limit: three minutes per person)

REGULAR AGENDA

1. Consideration of and action on minutes of the Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Rosenberg, Texas held on Monday, March 21, 2011 and April 18, 2011.
2. Consideration of and action on the bank statements received from Wells Fargo Bank regarding the FSS escrow account ended March 2011 and April 2011.
3. Consideration of and action on the Housing Authority's Housing Choice Voucher Program estimate of accounts payable and financial statements ended March 31, 2011 and April 30, 2011.
4. Consideration of and action on the Housing Authority's Disaster Housing Assistance Program (DHAP) financial statements ended March 31, 2011 and April 30, 2011.
5. Consideration of and action on the Housing Authority's DHAP-Ike estimate of accounts payable and financial statements ended March 31, 2011 and April 30, 2011 from Bank of America and Wells Fargo Bank.
6. Consideration of and action regarding the letter received from the Department of Housing and Urban Development (HUD) regarding the Annual Financial report ending September 30, 2010 from Audit Solutions, L.L.C.

7. Consideration of and action regarding the Commissioners Training Workshop to be held on Wednesday, June 8, 2011 in Aransas Pass, TX.
8. Consideration of and action regarding opening the waiting list for the Housing Choice Voucher Program for one day on Thursday, July 7, 2011 from 8:00 a.m. to 5:00 p.m. for the lottery and to randomly select (computer selected) 300 applicants for the waiting list.
9. Report from the Executive Director.
 - A. Unit months leased for April (448)
 - B. DHAP-IKE leased for April (4)
 - C. Public Notice posted regarding the Annual PHA Plan for fiscal year 10-1-2011 for a 30 day comment period.
 - D. Received letter from HUD regarding a voluntary study in the Housing Choice Voucher Program Administrative Fees.
 - E. The Finance Director and the DHAP Coordinator attended a HAPPY Conference in Orlando, FL regarding the new updates for Housing Pro software.
 - F. FSS families have increased participation from 8 to 15.
 - G. Voucher holder V354 has converted into the first homeownership voucher and rental payments will convert to monthly mortgage payments effective June 1, 2011 and will end May 31, 2026.
 - H. Next tentative scheduled meeting set for June 21, 2011.
10. Adjournment.



Lupe A. Uresti

Lupe A. Uresti, Secretary,
City of Rosenberg Housing Authority
Board of Commissioners

Reasonable accommodation for the disabled attending this meeting will be available; disabled persons in need of special assistance at the meeting should contact the Housing authority CLERK at (281) 342-1456.