

**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, January 31, 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, November 15, 2010.
2. Consideration of and action on the bank statements received from Wells Fargo Bank regarding the FSS escrow account ended November and December 2010.
3. Consideration of and action on the Housing Authority's Housing Choice Voucher Program estimate of accounts payable and financial statements ended November 30 and December 31, 2010.
4. Consideration of and action on the Housing Authority's Disaster Housing Assistance Program (DHAP) estimate of accounts payable and financial statements ended November 30 and December 31, 2010.
5. Consideration of and action on the Housing Authority's DHAP-Ike estimate of accounts payable and financial statements ended November 30 and December 31, 2010 for Bank of America and Wells Fargo.
6. Consideration of and action regarding the letter from Urlaub & Co., PLLC regarding the Unrestricted Net Assets in the amount of \$146,917 and the Restricted Net Assets (Excess HAP) in the amount of \$1,095,892 ending September 30, 2010 for the Housing Authority of the City of Rosenberg.

7. Consideration of and action regarding the letter received from the Fair Housing Department dated December 16, 2010, regarding the Civil Rights case #035517 and its dismissal.
8. Consideration of and action regarding the letter received from the Department of Housing and Urban Development (HUD) dated November 29, 2010 in regard to the Section 8 Management Assessment Program (SEMAP) certification for fiscal year ended September 30, 2010 with a score of 79 with a rating performance of Standard and the response letter sent to HUD dated January 5, 2011 from the housing authority.
9. Consideration of and action regarding the proposed Corrective Action Plan presented by HUD to address the deficiencies for Indicator #13- Lease-up and Family Self Sufficiency participation regarding the SEMAP for fiscal year ended September 30, 2010.
10. Report from the Executive Director.
  - A. Unit months leased for November (378) December 2010 (376)
  - B. DHAP-IKE leased for November (6) December 2010 (5)
  - C. Special Vouchers leased for November (32) December 2010 (36)
  - D. Housing Counselor lay off effective January 4, 2011. Acquired another Experience Works person for the RHA.
  - E. Administrative Plan for revision to be proposed in February to include required changes and consideration of preferences.
  - F. Waiting List will need to be opened on or before April 2011 due to the exhausted current waiting list.
  - G. Next tentative scheduled meeting set for February 28, 2011 due to Presidents Day. Also, a time line will be presented regarding the RHA's budget and scheduled of events.
11. 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.**