

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, November 15, 2010

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, October 25, 2010.
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended October, 2010.
3. Consideration of and action on the Housing Authority's Housing Choice Voucher Program estimate of accounts payable and financial statements ended October 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 October 31, 2010.
5. Consideration of and action on the Housing Authority's DHAP-Ike estimate of accounts payable and financial statements ended October 31, 2010 for Bank of America and Wells Fargo.
6. Consider approval of Resolution R-143-10 approving the adoption and establishment of Capitalization Policy for the Housing Authority of the City of Rosenberg to become effective November 15, 2010.
7. Consider approval of Resolution R-144-10 approving the adoption and establishment of a Property Disposition Policy for the Housing Authority of the City of Rosenberg to become effective November 15, 2010.

8. Consideration of and action on the Memorandum of Understanding between Wells Fargo Bank and the Housing Authority regarding homeownership assistance payments on behalf of qualified Section 8 Housing Choice Voucher program participants.
9. Consider approval of Resolution R-145-10 approving the Section 8 Management Assessment Program (SEMAP) Certification for fiscal year ending September 30, 2010 for the Housing Authority of the City of Rosenberg to become effective November 15, 2010.
10. Consideration of and action on the Housing Authority's 2010 Annual Report to be presented to the City of Rosenberg Mayor and Council set for November 16, 2010.
11. Report from the Executive Director.
 - A. Unit months leased for October 2010 (378)
 - B. DHAP-IKE leased for October 2010 (8)
 - C. Special Vouchers leased for October 2010 (11)
 - D. The Landlord Outreach and Luncheon has been rescheduled for December 16, 2010 at the Mellon Office Space Suite #27.
 - E. Next tentative scheduled meeting set for January 24, 2011 due to Martin Luther King Holiday.
12. 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.