

**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, August 22, 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 Meetings of the Board of Commissioners of the Housing Authority of the City of Rosenberg, Texas held on Monday, June 20, July 11, and July 18, 2011.
2. Consideration of and action on the bank statements received from Wells Fargo Bank regarding the FSS escrow account ended June and July 2011.
3. Consideration of and action on the Housing Authority's Housing Choice Voucher Program estimate of accounts payable and financial statements ended June 30 and July 31, 2011.
4. Consideration of and action on the Housing Authority's Disaster Housing Assistance Program (DHAP) financial statements ended June 30 and July 31, 2011.
5. Consideration of and action on the Housing Authority's DHAP-Ike estimate of accounts payable and financial statements ended June 30 and July 31, 2011.
6. Consideration of and action regarding the letter received from the Department of Housing and Urban Development (HUD) regarding the remote review assessment of various aspects of the Housing Authority dated August 16, 2011.

9. Report from the Executive Director.
  - A. Unit months leased for July (449)
  - B. DHAP-IKE leased for July (4)
  - C. Texas Housing Association Annual Conference attended by the Executive and Finance Director attended the Public Funds Investment Class and obtain certificate.
  - D. Executive and Finance Director will be attending a NanMckay Housing Quality Standard Training in Tunica, MS at no cost to the Housing Authority except for travel and meals.
  - E. Update regarding the Waiting List applicants interviewed, issued vouchers and units leased.
  - F. The Housing Authority obtained a star status for quarter 3 of 2011 due to EIV reports.
  - G. Submitted request for audit bids due August 31, 2011. Bids will be placed in the September meeting.
  - H. Next tentative scheduled meeting set for September 26, 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.