

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, September 12, 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, August 22, 2011.
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended August 2011.
3. Consideration of and action on the Housing Authority's Housing Choice Voucher Program estimate of accounts payable and financial statements ended August 31, 2011.
4. Consideration of and action on the Housing Authority's Disaster Housing Assistance Program (DHAP) financial statements ended August 31, 2011.
5. Consideration of and action on the Housing Authority's DHAP-Ike estimate of accounts payable and financial statements ended August 31, 2011.
6. Consider approval of Resolution R-150-11 approving the fiscal budget for the Housing Choice Voucher Program beginning October 1, 2011 and ending September 30, 2012 for the Housing Authority of the City of Rosenberg.

- 7. Consider approval of Resolution R-151-11 approving the fiscal budget for the DHAP-IKE Program beginning October 1, 2011 and ending January 31, 2012 for the Housing Authority of the City of Rosenberg.
- 8. Consideration of and action on the Independent Audit Proposals for the fiscal year ended September 30, 2011 received from:

<u>Firm</u>	<u>Amounts</u>
Breedlove & Company	\$12,500-15,000 + \$500 for REAC
Audit Solutions	\$ 9,980.00 includes REAC
Bryant A. Gaudette, CPA	\$ 9,000-9,800 includes REAC
Brown, Graham & Company	\$ 9,750.00 includes REAC

- 9. Report from the Executive Director.
 - A. Unit months leased for August (445)
 - B. DHAP-IKE leased for August (3)
 - C. Update regarding the Waiting List applicants interviewed, issued vouchers and units leased.
 - D. Revised Bylaws will be presented at next month's meeting.
 - E. Administrative Plan is in revision and will be presented as soon as completed for review.
 - F. Next tentative scheduled meeting set for October 17, 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.