

REGULAR HOUSING AUTHORITY MEETING MINUTES

STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF ROSENBERG
BE IT REMEMBERED:

NOTICE OF REGULAR MEETING

On this the 12th of September A.D. 2011, The Housing Authority of the City of Rosenberg met in Regular Session at the City of Rosenberg HA office, 117 Lane Drive, Suite 18, Rosenberg, Texas.

PERSONNEL PRESENT

Dr. Larry Wilkinson	Chairman, City of Rosenberg, HA
Lucinda Flores	Vice-Chairperson, City of Rosenberg, HA
Rosie Freeman	Commissioner, City of Rosenberg, HA
Linda Canon	Commissioner, City of Rosenberg, HA
Lupe A. Uresti	Executive Director/Secretary, City of Rosenberg, HA
Sylvia Chacon	Finance Director, City of Rosenberg, HA

ROLL CALL

Roll Call by Chairman Wilkinson all personnel present except Commissioner Rev. Horton.

CALL TO ORDER

This Regular Meeting was called to order by Chairman Wilkinson at 5:15 P.M.

INVOCATION

Chairman Wilkinson gave the invocation.

CITIZENS HEARD

None present.

COMMENTS FROM CITIZIENS

None.

REGULAR AGENDA

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG HELD ON MONDAY, AUGUST 22, 2011.

A motion was made by Vice-Chairperson Flores to approve the Minutes of the Regular Meeting held on Monday, August 22, 2011. The motion was seconded by Commissioner Freeman and carried by a unanimous vote of those present.

PAGE 2 REGULAR BOARD OF COMMISSIONERS MINUTES Septemer 12, 2011

DISCUSSION OF STATEMENT RECEIVED FROM WELLS FARGO BANK IN REGARD TO THE FSS ESCROW ACCOUNT FOR THE MONTH ENDED August 2011

The Commissioners heard and discussed the statement received from Wells Fargo Bank in regard to the FSS escrow account for the month ended September 2011.

approve the proposal submitted by Audit Solutions in the amount of \$9,980.00 including REAC submission and to reject all the other proposals. Also, authorize the Executive Director to sign the engagement letter on behalf of the Housing Authority. The motion was seconded by Commissioner Freeman and carried by a unanimous vote of those present

REPORT FROM EXECUTIVE DIRECTOR

- A. Unit months leased for August 2011 (445)
- B. DHAP-IKE leased for August 2011 (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 by November 2011.
- F. Next tentative scheduled meeting set for October 17, 2011.

ADJOURNMENT

There being no further business Chairman Wilkinson adjourned the Regular Board meeting at 6:12 P.M.

Lupe A. Uresti, Secretary/
Executive Director

Larry Wilkinson, Chairman
City of Rosenberg, HA