

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, April 16, 2018

PLACE: City of Rosenberg HA, 117 Lane Dr., Ste. 18, Rosenberg, TX 77471

PURPOSE: Regular Board of Commissioners Meeting Agenda
As follows:

Roll call.

Call to order.

Invocation.

Appointment and Administration of Oath of Office by Chastity Ricklefsen, Notary (Ms. Eugenia Brown, Ms. Rosie Freeman, Mr. Michael Gutierrez).

Election of Chair of the Board.

Election of Vice-Chair of the Board.

Citizens to be heard. (Limit: three minutes per person)

The Board of Commissioners reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

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, March 26, 2018. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended March 2018 and FSS forfeit of \$89.10. (PG. 9)
3. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended March 2018. (PG. 12)
4. Consideration of and action on the Housing Authority's Flood Recovery Home Rehab Program, estimate of Accounts payable and financial statements ended March 2018 (PG. 20)

5. Consideration of and action on Quarterly Investment Report and Year-To Date balances of the Housing Assistance Payments and the Administrative Fee Reserves for quarter ending March 2018. (PG. 24)
6. Hear and discuss year to date revenues and expenses for the 2017-2018 Budget through March 2018. (PG. 27)
7. Consideration of and discuss the future of the Flood Recovery Home Rehab Program.
8. Consideration of and discuss the Texas Workforce Commission Complaint Case Number #550496 and procurement of counsel to handle the case. (PG. 30)
9. Report from the Executive Director.
 - A. Unit months leased for March 2018 (434)
 - B. Next tentative scheduled meeting set for May 21, 2018 and June 18, 2018.
10. Adjournment.
(SEAL)



Kimberly Brown

Kimberly Brown, Secretary,
City of Rosenberg HA
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 Clerk at (281) 342-1456.