

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, May 21, 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.

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, April 16, 2018. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended April 2018 and graduation of V158 with escrow disbursement of \$740.18. (PG. 9)
3. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended April 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 April 2018 (PG. 19)
5. Consider approval of Resolution R-210-18 approving the revised FSS Action Plan for the Housing Authority of the City of Rosenberg to become effective June 1, 2018 (PG. 23)

6. Hear and Discuss the Flood Recovery Home Rehab Program. (PG. 27)
7. Hear and discuss the resolution of TWC Case #550496. (PG.32)
8. Consideration of and action on the Housing Authority investing \$200,000 Of Unrestricted Net Assets into a 6 month CD. (TBD)
9. Consideration of and action on the Housing Authority's participation In the Fort Bend County Collaborative Information System as an Associate Partner. (PG. 35)
10. Report from the Executive Director.
 - A. Unit months leased for April 2018 (427)
 - B. Presentation of final financial audit by Breedlove & Co., P.C.
 - C. Discussion of creating a preference for families referred to the The housing authority through the FBCCIS.
 - D. Next tentative scheduled meeting set for June 18, 2018 and July 16, 2018.
11. 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.