

**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, January 22, 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, November 13, 2017. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended November (PG. 8) and December 2017. (PG. 11)
3. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended November (PG. 14) and December 2017. (PG. 22)
4. 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 December 2017. (PG. 30)
5. Consideration of and action on the Housing Authority's Flood Recovery Home Rehab Program, estimate of Accounts payable and financial statements ended November (PG. 32) and December 2017. (PG. 35)

6. Consideration of and action regarding a Fort Bend Flood Recovery Applicant to approve for the elevation of a damaged house. (PG. 37)
7. Her and discuss the Revised Housing Choice Voucher Program Administrative Plan for the Housing Authority of the City of Rosenberg to become effective January 22, 2017. The changes that were made were in accordance with the new VAWA 2013 legislation and were not significant changes to the Plan.(PG. 43)
8. Consideration of and discuss the November and December 2017 report for the Flood Recovery Home Rehab Program.
9. Report from the Executive Director.
  - A. Unit months leased for November 2017 (442)  
December 2017 (442)
  - B. A Landlord Briefing is scheduled for February 22, 2018
  - C. Board of Commissioners terms will be expiring in April 2018 for Vice Chair Rosie Freeman, Commissioner Michael Gutierrez and Commissioner Eugenia Brown.
  - D. HUD came to the office on December 18, 2017 to discuss the Rosenberg Housing Authority's jurisdiction and the FSS program.
  - E. Next tentative scheduled meeting set for February 26, 2018 and March 26, 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.