

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, October 23, 2017

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)

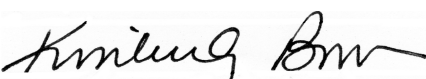
The Board of Commissioners reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

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, September 18, 2017. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended September 2017. (PG. 9)
3. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended September 2017. (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 September 2017. (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 September 2017. (PG.22)

6. Consideration of and discuss the September 2017 report for the Flood Recovery Home Rehab Program. (PG.25)
7. Consideration of and discuss HUD email regarding a possible adjustment HAP and Administrative funds by .6791% (PG. 27)
8. Consider of and action regarding a proposal by New Frontier Graphics to Update and modernize the Rosenberg Housing Authority Website for \$1100 with funds coming from the Administrative Reserve. (PG. 29)
9. Consideration of and action regarding the 2017 Annual Report for the Housing Authority of the City of Rosenberg to be presented by the Executive Director to the City of Rosenberg Council on November 7, 2017 at 7:00 p.m. (PG. 32)
10. Consider approval of Resolution R-207-17 approving the Section 8 Management Assessment Program (SEMAP) certification for fiscal year ending September 30, 2017 for the Housing Authority of the City of Rosenberg. (Provided at Meeting)
11. Consider of and action regarding the filing of a claim with TML Regarding damage to another vehicle by the Executive Director while Conducting Housing Authority Business.
12. Report from the Executive Director.
 - A. Unit months leased for September 2017 (440)
 - B. The Executive Director and Hearing Officer will attend a Hearing Officer Workshop in Austin, TX on October 31 - November The Executive Director will attend an Employment Law Conference In Galveston, TX on November 3, 2017.
 - C. The Executive Director will be out of the office and out of the country from November 20 - December 7, 2017
 - D. The next tentative Board meeting will be on November 14, 2017 No board meeting for December 2017.
13. Adjournment.
(SEAL)





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.