

**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, November 13, 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, October 23, 2017. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended October 2017. (PG. 9)
3. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended October 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 October 2017. (PG. 19)
5. Consideration of and discuss the September 2017 report for the Flood Recovery Home Rehab Program. (PG.22)
6. Consideration of and discuss the letter received by HUD regarding the FYE 09/30/2017 SEMAP Final Score Letter. (PG. 24)

7. Report from the Executive Director.

- A. Unit months leased for October 2017 (441)
- B. The Executive Director will be out of the office and out of the country from November 20 - December 7, 2017
- D. No board meeting for December 2017. The next tentative board meeting will be January 22, 2018

8. 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.