

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., Tuesday, February 20, 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, January 22, 2018. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended January 2018. (PG. 9)
3. Consideration of and authorization to release FSS Escrow Check in the amount of \$740.18 for Voucher # V158 and \$1000 for Voucher #V211.
3. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended January 2018. (PG. 12)
5. Consideration of and action on the Housing Authority's Flood Recovery Home Rehab Program, estimate of Accounts payable and financial statements ended January 2018 (PG. 20)

6. Consider approval of Resolution R-208-18 approving the Revised Housing Choice Voucher Program Administrative Plan for the Housing Authority of the City of Rosenberg to become effective March 1, 2018. (PG. 24)
7. Consideration of and discuss the January 2018 report for the Flood Recovery Home Rehab Program. (PG. 34)
9. Report from the Executive Director.
 - A. Unit months leased for January 2018 (445)
 - B. A Landlord Briefing is scheduled for February 22, 2018
 - C. The Executive Director will be attending an FSS Program Management Course on March 4-7, 2018 in San Antonio, TX.
 - D. Board of Commissioners terms will be expiring in April 2018 for Vice Chair Rosie Freeman, Commissioner Michael Gutierrez and Commissioner Eugenia Brown.
 - E. Missouri City's city secretary has been contacted in order to Acquire authorization to allow housing participants to remain In their current homes.
 - F. Next tentative scheduled meeting set for March 26, 2018 and April 16, 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.