

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, March 26, 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 Tuesday, February 20, 2018. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended February 2018. (PG. 9)
3. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended February 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 February 2018 (PG. 15)
5. Consider approval of Resolution R-209-18 approving the revised utility allowance schedules for the Housing Authority of the City of Rosenberg to become effective May 1, 2018 (PG. 18)
6. Consideration of and discuss HUD letter regarding the reduction of the FSS required number from 8 to 7. (PG. 26)

7. Consideration of and discuss the future of the Flood Recovery Home Rehab Program.
8. Consideration of and action on the audit report of financial records for fiscal year ended September 30, 2017 prepared by Breedlove & Co., P.C. (PG. 28)
9. Consideration of and discuss the Texas Workforce Commission Complaint Case Number #547316 and procurement of counsel to handle the case. (PG. 33)
10. Report from the Executive Director.
 - A. Unit months leased for February 2018 (447)
 - B. A Landlord Briefing was held on February 22, 2018 and it was well attended with about 35 landlord attending.
 - C. Received a letter from Mayor William Benton regarding the reappointments of Rosie Freeman, Michael Gutierrez and Eugenia Brown for another 2 year term.
 - D. No response from Missouri City regarding allowing our current HCV participants to remain. Commissioner Daryl Stroud Determined the addresses of our HCV participants who are not living in the city limits of Sugar Land.
 - E. The Executive Director attended FSS training in San Antonio March 4-6, 2018 and free HUD training on... March 20-22, 2018 In Houston.
 - F. Next tentative scheduled meeting set for April 16, 2018 and May 21, 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.