

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: 1:00 p.m., Thursday, June 7, 2018

PLACE: City of Rosenberg HA, 117 Lane Dr., Ste. 18, Rosenberg, TX 77471

PURPOSE: Special Board of Commissioners Meeting Agenda
As follows:

Roll call.

Call to order.

Invocation.

SPECIAL AGENDA

1. Consider approval of Resolution R-211-18 amending the Administrative Plan for the Rosenberg Housing Authority to include a Limited Local Disaster Preference for the Housing Authority of the City of Rosenberg to become effective June 7, 2018
2. Consideration of and action regarding the current waiting list and the opening and closing of the new waiting list scheduled for July 9-12, 2018
3. 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.

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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, June 18, 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, May 21, 2018. (PG. 5)
2. Consideration of and action on minutes of the Special Meeting of The Board of Commissioners of the Housing Authority of the City of Rosenberg, Texas held on Thursday June 7, 2018. (PG. 19)
3. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended May 2018. (PG. 11)
4. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended May 2018. (PG. 14)
5. Consideration of and action on the Housing Authority's Flood Recovery Home Rehab Program, estimate of Accounts payable and financial statements ended May 2018 (PG. 22)

6. Hear and Discuss the Flood Recovery Home Rehab Program.
7. Consider approval of Resolution R-212-18 adopting a Civil Rights Certification for the Housing Authority of the City of Rosenberg to become effective June 18, 2018. (PG. 25)
8. Consideration of and action on the Housing Authority investing \$200,000 Of Unrestricted Net Assets into a 6 month CD. (TBD)
9. Report from the Executive Director.
 - A. Unit months leased for May 2018 (427)
 - B. Waiting List will open July 9-12, 2018 for a limited disaster Preference.
 - C. The Executive Director and Administrative Assistant will be Attending a THA Conference in Galveston, TX August 21-21, 2018
 - D. A budget workshop is scheduled for the July 16, 2018 board meeting.
 - D. Next tentative scheduled meeting set for July 16, 2018 and August 20, 2018.
10. Adjournment.
(SEAL)



Kimberly Brown

Kimberly Brown, Secretary,
City of Rosenberg HA
Board of Commissioners

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