

## **REGULAR HOUSING AUTHORITY MEETING MINUTES**

STATE OF TEXAS  
COUNTY OF FORT BEND  
CITY OF ROSENBERG  
BE IT REMEMBERED:

### **NOTICE OF REGULAR MEETING**

On this the 13th of November A.D. 2017, The Housing Authority of the City of Rosenberg met in Regular Session at the City of Rosenberg HA office, 117 Lane Drive, Suite 18, Rosenberg, Texas.

### **PERSONNEL PRESENT**

Rosie Freeman	Vice Chair, City of Rosenberg, HA
Michael Gutierrez	Commissioner, City of Rosenberg, HA
Daryl Stroud	Commissioner, City of Rosenberg, HA
Eugenia Brown	Commissioner, City of Rosenberg, HA
Kimberly Brown	Secretary, City of Rosenberg, HA

### **ROLL CALL**

Roll Call by Vice Chair Freeman all personnel present except Chair Wilkinson.

### **CALL TO ORDER**

This Regular Meeting was called to order by Vice Chair Freeman at 5:03 P.M.

### **INVOCATION**

Commissioner Brown gave the invocation.

### **CITIZENS HEARD**

None present

### **REGULAR AGENDA**

#### **APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF COMMISSIONERS MEETING OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG HELD ON MONDAY, OCTOBER 23, 2017**

A motion was made by Commissioner Gutierrez to approve the minutes of the Regular Meeting on Monday, October 23, 2017. The motion was seconded by Commissioner Stroud and carried by a unanimous vote of those present.

#### **DISCUSSION OF STATEMENT RECEIVED FROM WELLS FARGO BANK IN REGARD TO THE FSS ESCROW ACCOUNT FOR THE MONTHS ENDED OCTOBER 2017**

The Commissioners heard and discussed the statements received from Wells Fargo Bank in regard to the FSS escrow account for the month ended October 2017.

APPROVAL OF THE HOUSING AUTHORITY'S HOUSING CHOICE VOUCHER (HCV) ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED OCTOBER 2017

The Board of Commissioners heard and discussed the Housing Authority's Housing Choice Voucher estimate of accounts payable and financial statements ended October 2017. A motion was made by Commissioner Gutierrez to approve the financial statements as presented. The motion was seconded by Commissioner Brown and carried by a unanimous vote of those present.

APPROVAL OF THE HOUSING AUTHORITY'S FLOOD RECOVERY HOME REHAB PROGRAM ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED OCTOBER 2017

The Board of Commissioners heard and discussed the Housing Authority's Flood Recovery Home Rehab Program estimate of accounts payable and financial statements ended October 2017. A motion was made by Commissioner Stroud to approve the financial statements as presented. The motion was seconded by Commissioner Gutierrez and carried by a unanimous vote of those present.

DISCUSSION OF OCTOBER 2017 MONTHLY REPORT FOR THE FLOOD RECOVERY HOME REHAB PROGRAM

The Commissioners heard and discussed the report by Fort Bend Corps concerning the activity on the Flood Recovery Home Rehab Program for October 2017.

DISCUSSION OF HUD LETTER REGARDING THE FYE 09/30/2017 SEMAP FINAL SCORE LETTER

The Commissioners heard and discussed the HUD letter regarding the SEMAP score for FYE 09/30/2017.

REPORT FROM 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
- C. No board meeting for December 2017. The next tentative board meeting will be January 22, 2018

ADJOURNMENT

There being no further business Vice Chair Freeman adjourned the Regular Board meeting at 5:20 P.M.

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Kimberly Brown, Secretary/  
Executive Director

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Rosie Freeman, Vice Chair  
City of Rosenberg, HA