

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 26th of March A.D. 2018, 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

Larry Wilkinson	Chair, City of Rosenberg, HA
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 Chair Wilkinson all personnel present.

CALL TO ORDER

This Regular Meeting was called to order by Chair Wilkinson at 5:09 P.M.

INVOCATION

Chair Wilkinson 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, FEBRUARY 20, 2018**

A motion was made by Commissioner Stroud to approve the minutes of the Regular Meeting on Monday, February 20, 2018. The motion was seconded by Commissioner Gutierrez and carried by a unanimous vote.

**DISCUSSION OF STATEMENT RECEIVED FROM WELLS FARGO BANK IN REGARD TO THE FSS
ESCROW ACCOUNT FOR THE MONTHS ENDED FEBRUARY 2018**

The Commissioners heard and discussed the statements received from Wells Fargo Bank in regard to the FSS escrow account for the month ended February 2018.

APPROVAL OF THE HOUSING AUTHORITY'S HOUSING CHOICE VOUCHER (HCV) ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED FEBRUARY 2018

The Board of Commissioners heard and discussed the Housing Authority's Housing Choice Voucher estimate of accounts payable and financial statements ended February 2018. 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.

APPROVAL OF THE HOUSING AUTHORITY'S FLOOD RECOVERY HOME REHAB PROGRAM ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED FEBRUARY 2018

The Board of Commissioners heard and discussed the Housing Authority's Flood Recovery Home Rehab Program estimate of accounts payable and financial statements ended February 2018. 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.

APPROVAL OF RESOLUTION R-209-18

A motion was made by Commissioner Stroud to approve Resolution R-209-18 caption as follows:

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, TO APPROVE THE REVISED UTILITY ALLOWANCE SCHEDULES FOR THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG.

The motion was seconded by Commissioner Brown and carried by unanimous vote.

DISCUSSION OF THE HUD LETTER REGARDING THE REDUCTION OF THE FSS REQUIRED NUMBER FROM 8 TO 7.

The Commissioners heard and discussed the HUD letter regarding the reduction of the FSS required number from 8 to 7.

DISCUSSION OF THE FUTURE OF THE FLOOD RECOVERY HOME REHAB PROGRAM

The Commissioners heard and discussed the future of the Fort Bend Corps and it's continued activity on the Flood Recovery Home Rehab Program for January 2018.

APPROVAL OF THE ANNUAL FINANCIAL REPORT ENDING SEPTEMBER 30, 2017 AS PROVIDED BY BREEDLOVE & CO., P.C.

Commissioners heard and discussed the Annual Financial Report ending September 30, 2017 as provided by Breedlove & Co., P.C.. A motion was made by Commissioner Stroud to approve the Annual Financial Report as presented. The motion was seconded by Commissioner Gutierrez and carried by a unanimous vote.

APPROVAL OF THE PROCUREMENT OF COUNSEL FOR THE TEXAS WORKFORCE COMMISSION(TWC) COMPLAINT CASE NUMBER #547316

The Commissioners heard and discussed the TWC complain case number #547316 and the procurement of counsel to handle the case.

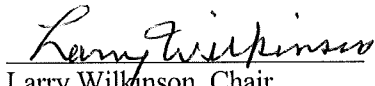
REPORT FROM EXECUTIVE DIRECTOR

- 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.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 6:05 P.M.


Kimberly Brown, Secretary/
Executive Director


Larry Wilkinson, Chair
City of Rosenberg, HA