

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, July 16, 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, June 18, 2018. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended June 2018. (PG. 9)
4. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended June 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 June 2018 (PG. 20)
6. Hear and Discuss the Flood Recovery Home Rehab Program.

7. Consideration of and action on Quarterly Investment Report and Year-To Date balances of the Housing Assistance Payments and the Administrative Fee Reserves for quarter ending June 2018. (PG. 22)
8. Consideration of and action regarding the proposed Budget for fiscal year beginning October 1, 2018 and ending September 30, 2019. (PG. 25)
9. Consideration of and action on the Housing Authority investing \$200,000 Of Unrestricted Net Assets into a 1 year CD. (TBD)
10. Report from the Executive Director.
 - A. Unit months leased for June 2018 (430)
 - B. Waiting List opened 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. Next tentative scheduled meeting set for August 13, 2018 and September 17, 2018.
11. 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.