

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 27th of August 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 5:01 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, JULY 16, 2018

A motion was made by Commissioner Stroud to approve the minutes of the Regular Meeting on Monday, July 16, 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 JULY 2018

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

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

The Board of Commissioners heard and discussed the Housing Authority's Housing Choice Voucher estimate of accounts payable and financial statements ended July 2018. A motion was made by Commissioner Stroud to approve the financial statements as presented. The motion was seconded by Commissioner Brown and carried by a unanimous vote.

APPROVAL OF THE HOUSING AUTHORITY'S FLOOD RECOVERY HOME REHAB PROGRAM ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED JULY 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 July 2018. A motion was made by Commissioner Stroud to approve the financial statements as presented. The motion was seconded by Vice Chair Freeman and carried by a unanimous vote.

DISCUSSION OF THE FLOOD RECOVERY HOME REHAB PROGRAM

The Commissioners heard and discussed the eligibility of a family that was previously denied on the Flood Recovery Home Rehab Program due to verification of ownership.

DISCUSSION OF THE ROSENBERG HOUSING AUTHORITY BECOMING A COUNTY WIDE HOUSING AUTHORITY

The Commissioners heard and discussed the possibility of becoming a county housing authority by resolution of the city and county.

DISCUSSION OF THE DEPOSIT OF ADMINISTRATIVE FUNDS INTO A TIME DEPOSIT WITH WELLS FARGO

The Commissioners heard and discussed the opening of a Time Deposit Account with Wells Fargo with Administrative Reserve Funds.

DISCUSSION OF THE TML BILL FOR LEGAL SERVICES

The Commissioners heard and discussed the TML bill for legal services regarding 2 housing applicants.

APPROVAL OF RESOLUTION R-213-18

A motion was made by Commissioner Stroud to approve Resolution R-213-18 caption as follows:

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, ADOPTING THE REVISED INVESTMENT POLICY FOR THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG.

The motion was seconded by Commissioner Gutierrez and carried by unanimous vote of those present

DISCUSSION REGARDING THE YEAR-TO-DATE BUDGET FOR 2018-2019

The Commissioners heard and discussed the year-to-date revenues and expenses for the 2018-2019 Budget.

APPROVAL OF OPENING AND CLOSING THE WAITING LIST NOVEMBER 5, 2018

The Commissioners heard and discussed the opening and closing of the Waiting List on November 5, 2018 for 400 families. A motion was made by Commissioner Stroud to approve the opening of the Waiting List. The motion was seconded by Vice Chair Freeman and carried by a unanimous vote.

REPORT FROM EXECUTIVE DIRECTOR

- A. Unit months leased for July 2018 (435)
- B. Next tentative scheduled meeting set for September 17, 2018 and October 22, 2018. .

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:56 P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
City of Rosenberg, HA