

# 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 21<sup>st</sup> of May 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
Daryl Stroud	Commissioner, City of Rosenberg, HA
Kimberly Brown	Secretary, City of Rosenberg, HA

## ROLL CALL

Roll Call by Chair Wilkinson all personnel present except Commissioner Gutierrez and Commissioner Brown..

## CALL TO ORDER

This Regular Meeting was called to order by Chair Wilkinson at 5:11 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, APRIL 21, 2018

A motion was made by Commissioner Stroud to approve the minutes of the Regular Meeting on Monday, April 16, 2018. The motion was seconded by Vice Chair Freeman 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 APRIL 2018 AND ESCROW DISBURSEMENT

The Commissioners heard and discussed the statements received from Wells Fargo Bank in regard to the FSS escrow account for the month ended April 2018 and the Escrow Disbursement of \$740.18.

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

The Board of Commissioners heard and discussed the Housing Authority's Housing Choice Voucher estimate of accounts payable and financial statements ended April 2018. A motion was made by Vice Chair Freeman to approve the financial statements as presented. The motion was seconded by Commissioner Gutierrez 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 APRIL 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 April 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 of those present.

APPROVAL OF RESOLUTION 210-18

A motion was made by Commissioner Stroud to approve Resolution R-210-18 caption as follows:

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, APPROVING THE REVISED FAMILY SELF-SUFFICIENCY ACTION PLAN FOR THE CITY OF ROSENBERG HOUSING AUTHORITY

The motion was seconded by Vice Chair Freeman and carried by unanimous vote of those present.

APPROVAL OF THE HOUSING AUTHORITY AMENDING THE FLOOD RECOVERY HOME REHAB PROGRAM TO INCREASE THE INCOME LIMIT FOR ELIGIBLE FAMILIES

The Commissioners heard and discussed amending the contract with the Fort Bend Corp for the Flood Recovery Home Rehab Program to increase the income limits for eligible families to 25% above the 50% income limits. A motion was made by Commissioner Stroud to amend the contract. The motion was seconded by Vice Chair Freeman and carried by a unanimous vote of those present.

DISCUSSION OF RESOLVING OF THE TEXAS WORKFORCE COMMISSION(TWC) COMPLAINT CASE NUMBER #550496

The Commissioners heard and discussed the TWC complain case number #550496 and the resolving of the case due to the respondent withdrawing the complaint.

DISCUSSION OF THE HOUSING AUTHORITY INVESTING \$200,000 UNRESTRICTED NET ASSETS INTO A 6 MONTH CD.

The Commissioners heard and discussed the option of investing \$200,000 unrestricted net assets into a 6 month CD. The Chair tabled the issue for the next meeting until more information could be attained.

APPROVAL OF THE HOUSING AUTHORITY JOINING THE FORT BEND COUNTY COLLABORATIVE INFORMATION SYSTEM (FBCCIS) AS A COMMUNITY PARTNER

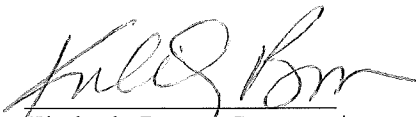
The Commissioners heard and discussed the housing authority's participation in the FBCCIS. A motion was made by Commissioner Stroud to join the FBCCIS as an Associate Partner. The motion was seconded by Vice Chair Freeman and carried by a unanimous vote of those present.

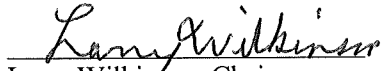
REPORT FROM EXECUTIVE DIRECTOR

- A. Unit months leased for April 2018 (427)
- B. Presentation of final financial audit by Breedlove & Co., P.C.
- C. Discussion of creating a preference for families referred to the housing authority through the FBCCIS.
- D. Next tentative scheduled meeting set for June 18, 2018 and July 16, 2018.

ADJOURNMENT

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

  
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Kimberly Brown, Secretary/  
Executive Director

  
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Larry Wilkinson, Chair  
City of Rosenberg, HA