

**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., Tuesday, January 22, 2019

**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, November 12, 2018. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended November (PG. 8) and December 2018. (PG. 11)
3. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended November (PG. 14) and December 2018. (PG. 22)
4. 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 December 2018. (PG. 30)
5. Consideration of and action on the Housing Authority's Flood Recovery Home Rehab Program, estimate of Accounts payable and financial statements ended November (PG. 32) and December 2018. (PG. 35)

6. Consideration of HUD letter regarding reduction of FSS Program size from a required number of 7 to 5.
7. Consideration of and action regarding the installation of a second exit door in the housing authority for \$5775 by the landlord. (PG. 37)
8. Consideration of and action regarding the continuation of the Flood Recovery Home Rehab Program.
9. Consideration of and discuss ramifications should the government Shutdown continue past February 2019.
9. Report from the Executive Director.
  - A. Unit months leased for November 2018 (451)  
December 2018 (442)
  - B. A Landlord Briefing is scheduled for February 22, 2018
  - C. Board of Commissioners terms will be expiring in April 2018 for Chairman Dr. Larry Wilkinson, and Commissioner Sgt. Daryl Stroud.
  - D. The Executive Director will attend a Texas Business Conference In Houston on January 25, 2019
  - D. The Executive Director and Housing Counselor may attend a 2 day Excel Training in the Woodlands with an overnight stay March 4 & 5, 2019.
  - D. Next tentative scheduled meeting set for February 19, 2019 and March 25, 2019.

10. 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.