

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, October 22, 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 Thursday, September 13, 2018. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended September 2018. (PG. 9)
3. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended September 2018. (PG. 12)
4. Consideration of and action on the Housing Authority's Flood Recovery Home Rehab Program, estimate of Accounts payable and financial statements ended September 2018 (PG. 19)
5. 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 September 2018. (PG.21)
6. Hear and discuss the proposed Policy Changes to the 2018 Administrative Plan. (PG.24)

7. Consideration of and action regarding the 2018 Annual Report for the Housing Authority of the City of Rosenberg to be presented by the Executive Director to the City of Rosenberg Council on November 6, 2018 at 7:00 p.m. (PG. 32)
8. Consider approval of Resolution R-218-18 approving the Section 8 Management Assessment Program (SEMAP) certification for fiscal year ending September 30, 2017 for the Housing Authority of the City of Rosenberg. (PG. 42))
9. Report from the Executive Director.
 - A. Unit months leased for September 2018 (442)
 - B. The Executive Director will attend the Housing Authorities of Texas Symposium in Dallas, TX November 1-3, 2018.
 - C. Next tentative scheduled meeting set for November 12, 2018. No board meeting for December 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.