

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: 4:00 p.m., Monday, November 12, 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. Public comment regarding the proposed changes to the Administrative Plan.
2. Consider comments from citizens and take action as necessary.
3. 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, October 22, 2018. (PG. 5)
4. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended October 2018; graduations of V211 with escrow disbursement of \$1238.39 and of V215 with escrow disbursement of \$1272.37; FSS forfeits of \$222.04 for V220 and \$458.11 for V131 (PG. 9)
5. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended October 2018. (PG. 12)
6. Consideration of and action on the Housing Authority's Flood Recovery Home Rehab Program, estimate of Accounts payable and financial statements ended October 2018 (PG. 19)

7. Consideration of and action regarding payment to the engineer for the plans for an approved elevation of a now deceased applicant for the Flood Recovery Home Rehab Program.
8. Consider approval of Resolution R-219-18 approving the Revised Housing Choice Voucher Program Administrative Plan for the Housing Authority of the City of Rosenberg to become effective November 12, 2018. (PG. 21)
9. Consideration of and action regarding the current waiting list and the opening and closing of the new waiting list scheduled for January 9 and 10, 2019, 2018 and taking 500 applicants with preference for Lamar Consolidated School District families. (PG. 27)
9. Discussion of installing a second exit in the kitchen of the housing Authority's rented office.
10. Report from the Executive Director.
 - A. Unit months leased for September 2019 (444)
 - B. No board meeting for December 2018. Next tentative scheduled meeting set for January 21, 2019.

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.