

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, August 27, 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 Monday, July 16, 2018. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended July 2018. (PG. 8)
4. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended July 2018. (PG. 11)
5. Consideration of and action on the Housing Authority's Flood Recovery Home Rehab Program, estimate of Accounts payable and financial statements ended July 2018 (PG. 18)
6. Hear and Discuss the possibility and process of the Rosenberg Housing Authority becoming a county housing authority. (PG. 20)

7. Hear and discuss Time Deposit Account Receipt with Wells Fargo and the \$200,000 investment of Administrative Reserve Funds for 1 Year. (PG. 22)
8. Hear and Discuss the TML bill for legal services regarding 2 housing participants. (PG. 25)
9. Consider approval of Resolution R-213-18 approving the revised investment policy for the Housing Authority of the City of Rosenberg to become effective September 1, 2018. (PG. 28)
10. Consideration of and action regarding the proposed Budget for fiscal year beginning October 1, 2018 and ending September 30, 2019. (PG. 37)
11. Consideration of and action regarding the current waiting list and the opening and closing of the new waiting list scheduled for November 5, 2018 and taking 400 applicants with preference for Lamar Consolidated School District families.
12. Report from the Executive Director.
 - A. Unit months leased for July 2018 (435)
 - B. Next tentative scheduled meeting set for September 17, 2018 and October 22, 2018.
13. 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.