

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: 4:30 p.m., Thursday, September 13, 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, August 27, 2018. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended August 2018. (PG. 9)
4. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended August 2018. (PG. 13)
5. Consideration of and action on the Housing Authority's Flood Recovery Home Rehab Program, estimate of Accounts payable and financial statements ended August 2018 (PG. 20)
6. Consider approval of Resolution R-214-18 revising the payment standards Of the Housing Authority of the City of Rosenberg to become effective November 1, 2018. (PG. 22)

7. Consider approval of Resolution R-215-18 revising the personnel policy of the City of Rosenberg to become effective October 1, 2018. (PG. 25)
8. Consider approval of Resolution R-216-18 approving the Administrative Budget of the Housing Choice Voucher Program and the Flood Recovery Home Rehab Program for fiscal year beginning October 1, 2018 - September 30, 2019. (PG. 31)
9. Consider approval of Resolution R-217-18 to amend the Administrative Plan's policy on the Selection method for applicant families to include a preference for applicants who have dependents in their household currently attending the Lamar Consolidated School District beginning in the 2018-2019 School Year (PG. 36)
12. Report from the Executive Director.
 - A. Unit months leased for August 2018 (441)
 - B. Received HUD letter regarding increase in Admin. Fee proration from 76% to 80%
 - B. Next tentative scheduled meeting set for October 22, 2018 and November 12, 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.