

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, February 25, 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 Tuesday, January 22, 2019. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended January 2019 (PG. 9).
3. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended January 2019(PG. 14).
4. Consideration of and action on the Housing Authority's Flood Recovery Home Rehab Program, estimate of Accounts payable and financial statements ended January 2019 (PG. 30).
5. Consideration of and action regarding the installation of a second exit door in the housing authority for \$5775 by the landlord.(PG. 35)

6. Report from the Executive Director.

- A. Unit months leased for January 2019 (450)
- B. The Housing Authority signed a contract with Virginia Punte To continue providing Flood Recovery Funds to eligible families.
- C. The landlord briefing originally scheduled for February 21 was cancelled.
- D. A letter was sent to the Mayor regarding the Board of Commissioners terms expiring in April 2018 for Chairman Dr. Larry Wilkinson, and Commissioner Sgt. Daryl Stroud.
- E. The Executive Director and Inspector will attend a 2 day Excel Training in the Woodlands with an overnight stay March 4 & 5, 2019.
- F. The Executive Director will be attending a HR training in Houston on March 19, 2019
- G. The Executive Director and Waiting List Coordinator will attend the Texas NAHRO conference in Grapevine, TX to receive Fair Housing Certification April 15-17, 2019.
- H. The auditor came on Wednesday, February 20, 2019 to audit The housing authority for fiscal year ending September 30, 2018
- I. Next tentative scheduled meeting set for March 25, 2019 and April 29, 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.