

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, March 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, February 25, 2019. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended February 2019 (PG. 8).
3. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended February 2019(PG. 11).
4. Consideration of and action on the Housing Authority's Flood Recovery Home Rehab Program, estimate of Accounts payable and financial statements ended February 2019 (PG. 18).
5. Hear and Discuss the report for the Flood Recovery Home Rehab Program. (PG. 20)
6. Hear and discuss the resolution passed by the Fort Bend County Commissioners court allowing the Rosenberg Housing Authority's jurisdiction into all parts of the County. (PG. 22)

7. Consideration of and action for Resolution R-220-19 approving the revised utility allowance schedules for the Housing Authority of the City of Rosenberg to become effective May 1, 2019. (PG. 24)
8. Consideration of and action regarding the disposal of personal property consisting of multiple computers and accessories, a filing cabinet, printer, furniture and miscellaneous internet equipment. (PG. 32)
9. Consideration of and action on the audit report of financial records for fiscal year ended September 30, 2017 prepared by Breedlove & Co., P.C. (PG. 34)
10. Consideration of and action for Resolution R-221-19 approving the revised Procurement Policy for the Housing Authority of the City of Rosenberg increasing the micro-purchase threshold from \$3000 to \$10,000 to become effective March 25, 2019. (PG. 64)
11. Report from the Executive Director.
 - A. Unit months leased for February 2019 (462)
 - B. The landlord briefing breakfast is scheduled for April 11, 2019 at the Rosenberg Civic Center.
 - C. 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.
 - D. Work on the Exit Door was supposed to start March 14, 2019.
 - E. The Executive Director will attend the Texas NAHRO conference in Grapevine, TX to receive Fair Housing Certification April 15-17, 2019.
 - F. Next tentative scheduled meeting set for April 29, 2019 and May 20, 2019.

12. 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.