

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, April 29, 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.

Appointment and Administration of Oath of Office by Chastity Ricklefsen, (Dr. Larry Wilkinson and Sgt. Daryl Stroud).

Election of Chair of the Board.

Election of Vice-Chair of the Board.

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, March 25, 2019. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended March 2019. (PG. 9)
3. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended March 2019. (PG. 12)
4. Consideration of and action on the Housing Authority's Flood Recovery Home Rehab Program, estimate of Accounts payable and financial statements ended March 2019. (PG. 19)

5. Consideration of and action on Quarterly Investment Report and Year-To Date balances of the Housing Assistance Payments and the Administrative Fee Reserves for quarter ending March 2019. (PG. 21)
6. Consideration of and discuss the results of the 2016 Waiting List (PG.24)
7. Consider approval of Resolution R-222-19 approving the desire of the Housing Authority of the City of Rosenberg to obtain Moving To Work designation under the first cohort of the MTW expansion. (PG. 27)
8. Consider approval of Resolution R-223-19 approving the amendment of the Reexam and Interim process in the Administrative Plan. (PG. 32)
9. Report from the Executive Director.
 - A. Unit months leased for March 2019 (464)
 - B. The Executive Director will attend a training on May 9, 2019 In Houston.
 - C. The second exit door has been installed.
 - C. The next tentative Board meeting will be on May 20, 2019 and June 19, 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.