

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, May 20, 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.

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, April 29, 2019. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended April 2019. (PG. 9)
3. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended April 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 April 2019.
(PG. 19)
5. Hear and discuss year to date revenues and expenses for the 2018-2019 Budget through April 2019. (PG. 22)

6. Report from the Executive Director.

- A. Unit months leased for April 2019 (458)
- B. Discussion of the conversion to the new HAPPY Housing Pro 9.2.
- C. The next tentative Board meeting will be on June 17, 2019
And July 15, 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.