

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, August 19, 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, July 15, 2019. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended July 2019. (PG. 9)
3. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended July 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 July 2019. (PG. 19)
5. Consideration of and action regarding the following being debited from The Wells Fargo Housing Choice Voucher Account: ADP Payroll Fees and Payroll, Blue Cross Blue Shield Monthly Insurance Premium, Pitney Bowes Postage Fees.
6. Consideration of and action regarding the Rosenberg Housing Authority Submitting a Letter of Interest to partner with eligible VA Medical Centers to administer HUD-Veterans Affairs Supportive Housing to veterans who meet the Housing Choice Voucher eligibility.

7. Consideration of and action regarding the Rosenberg Housing Authority Partnering with public child welfare agencies (PCWA) to prevent and end Homelessness among youth by providing vouchers to those identified by the PCWA agency that housing is needed.
8. Consideration of and action on a Flood Recovery Home Rehab Applicant who Is requesting that he be allowed to withhold \$5000 of the \$25,000 FEMA provided him for the purchase of furniture since all previous was destroyed. This request would be a violation of Section I.A.6 of the agreement signed with Virginia Puente to carry out the housing authority's flood rehab program. (pg. 21)
8. Consideration of and action regarding the proposed Budget for fiscal year beginning October 1, 2019 and ending September 30, 2020. (PG. 24)
9. Report from the Executive Director.
 - A. Unit months leased for July 2019 (445)
 - B. Revisions to the Administrative Plan will be voted on at the September 30, 2019 meeting
 - C. Since the IVT report last month indicating 77 discrepant households representing \$685,262 in unreported income, the number has dropped to 37 discrepant families totaling \$310,001.
 - D. The next tentative Board meeting will be on September 30, 2019 and October 21, 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.