

REGULAR HOUSING AUTHORITY MEETING MINUTES

STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF ROSENBERG
BE IT REMEMBERED:

NOTICE OF REGULAR MEETING

On this the 15th of July A.D. 2019, The Housing Authority of the City of Rosenberg met in Regular Session at the City of Rosenberg HA office, 117 Lane Drive, Suite 18, Rosenberg, Texas.

PERSONNEL PRESENT

Larry Wilkinson	Chair, City of Rosenberg, HA
Daryl Stroud	Commissioner, City of Rosenberg, HA
Eugenia Brown	Commissioner, City of Rosenberg, HA
Kimberly Brown	Secretary, City of Rosenberg, HA

ROLL CALL

Roll Call by Chair Wilkinson all personnel present except Vice Chair Gutierrez and Commissioner Brown.

CALL TO ORDER

This Regular Meeting was called to order by Chair Wilkinson at 5:00 P.M.

INVOCATION

Commissioner Brown gave the invocation.

CITIZENS HEARD

No citizens were present.

REGULAR AGENDA

APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF COMMISSIONERS MEETING OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG HELD ON JUNE 17, 2019

A motion was made by Commissioner Brown to approve the minutes of the Regular Meeting on Monday, June 17, 2019. The motion was seconded by Commissioner Stroud and carried by a unanimous vote of those present.

DISCUSSION OF STATEMENT RECEIVED FROM WELLS FARGO BANK IN REGARD TO THE FSS ESCROW ACCOUNT FOR THE MONTHS ENDED JUNE 2019

The Commissioners heard and discussed the statements received from Wells Fargo Bank in regard to the FSS escrow account for the months ended June 2019.

APPROVAL OF THE HOUSING AUTHORITY'S HOUSING CHOICE VOUCHER (HCV) ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED JUNE 2019

The Board of Commissioners heard and discussed the Housing Authority's Housing Choice Voucher estimate of accounts payable and financial statements ended June 2019. A motion was made by Commissioner Stroud to approve the financial statements as presented. The motion was seconded by Commissioner Brown and carried by a unanimous vote of those present.

DISCUSSION OF THE HOUSING AUTHORITY'S FLOOD RECOVERY HOME REHAB PROGRAM ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED JUNE 2019

The Board of Commissioners heard and discussed the Housing Authority's Flood Recovery Home Rehab Program estimate of accounts payable and financial statements ended June 2019.

DISCUSSION AND APPROVAL REGARDING THE QUARTERLY INVESTMENT REPORT and YEAR-TO-DATE BALANCES OF HOUSING ASSISTANCE PAYMENTS (HAP) AND ADMINISTRATIVE FEE RESERVES FOR THE QUARTER ENDING JUNE 2019

The Commissioners heard and discussed the Quarterly Investment Report and Year-To-Date balances of the HAP and Administrative Fee Reserves for the Quarter ending June 2019. A motion was made by Commissioner Stroud to approve the report as presented. The motion was seconded by Commissioner Brown and carried by a unanimous vote of those present.

DISCUSSION OF THE HOUSING AUTHORITY MAINTAINING FUNDS IN THE WELLS FARGO TIME DEPOSIT ACCOUNT THAT MATURES July 25, 2019

The Board of Commissioners heard and discussed the Housing Authority maintain funds in the Wells Fargo time Deposit account that matures July 25, 2019.

DISCUSSION OF THE HUD LETTER REGARDING UNREPORTED INCOME FROM THE INCOME VALIDATION TOOL (IVT)

The Board of Commissioners heard and discussed the HUD letter regarding the \$685,262 unreported income from the Income Validation Tool.

DISCUSSION OF PAYMENT REGARDING THE DEBT SETTLEMENT FOR THE US-YELLOW PAGES OPTIONS TO PAY

The Board of Commissioners heard and discussed the payment of the debt settlement for the US-Yellow Pages.

APPROVAL OF RESOLUTION R-224-19

A motion was made by Commissioner Brown to approve Resolution R-224-19 caption as follows:

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, TO ADOPT A CIVIL RIGHTS CERTIFICATION FOR THE HOUSING AUTHORITY OF CITY OF ROSENBERG.

The motion was seconded by Commissioner Stroud and carried by unanimous vote of those present

DISCUSSION REGARDING THE YEAR-TO-DATE BUDGET FOR 2019-2020

The Commissioners heard and discussed the year-to-date revenues and expenses for the 2019-2020 Budget.

REPORT FROM EXECUTIVE DIRECTOR

- A. Unit months leased for June 2019 (446)
- B. The next tentative Board meeting will be on August 19, 2019
And skip September meeting or schedule for September 30, 2019

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:48 P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
City of Rosenberg, HA