

**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, September 30, 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. Public comment regarding the proposed changes to the Administrative Plan.
2. Consider comments from citizens and take action as necessary.
3. 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, August 19, 2019. (PG. 5)
4. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended August 2019. (PG. 9)
5. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended August 2019. (PG. 12)
6. Consideration of and action on the Housing Authority's Flood Recovery Home Rehab Program, estimate of Accounts payable and financial statements ended August 2019. (PG. 19)

7. Consideration of and action on the Independent Audit Proposals for the fiscal year ended September 30, 2019 received from:
  - A. Richard Breedlove in the amount of \$9750 - \$10,750 for 5 years.
  - B. Audit Solutions in the amount of \$9,380 for 5 years including REAC. (PG. 21)
8. Consideration approval of Resolution R-225-19 approving the revised payment standard schedule for the Housing Authority to become effective, November 1, 2019. (PG. 26)
9. Consider approval of Resolution R-226-19 to amend the Administrative Plan for the Housing Authority. (PG. 29)
10. Consider approval of Resolution R-227-19 approving the Administrative Budget of the Housing Choice Voucher Program for fiscal year beginning October 1, 2019 - September 30, 2020. (PG. 33)
11. Consider approval of Resolution R-228-19 approving the fiscal budget for the Flood Recovery Home Rehab Program beginning October 1, 2019 - December 31, 2019 (PG. 37)
11. Report from the Executive Director.
  - A. Unit months leased for August 2019 (446)
  - B. Next tentative scheduled meeting set for October 21, 2019 and November 18, 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.