

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, November 18, 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 Tori Loper (Sharion Nolden).

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, October 21, 2019. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended October 2019. (PG. 9)
3. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended October 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 October 2019 (PG. 19)

5. Consider approval of Resolution R-230-19 approving the amendment of the financial budget for 2019 to include addition of a full-time position with benefits for the Housing Authority of the City of Rosenberg. (PG. 20)
6. Report from the Executive Director.
 - A. Unit months leased for October 2019 (447)
 - B. The Executive Director will be presenting the Annual Report for the Rosenberg Housing Authority at the City Council Meeting on November 19, 2019 at 7:00PM.
 - C. The mayor approved the removal of Ms. Rosie Freeman and the addition of Sharion Nolden to the board as the resident commissioner.
 - D. No board meeting for December 2019. The next tentative board meeting will be January 27, 2020.
7. 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.