

**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., Tuesday, January 27, 2020

**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. 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, November 18, 2019. (PG. 5)
2. 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 Tuesday, December 10, 2019. (PG. 8)
3. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended November (PG. 11) and December 2019; Graduation of P009 with escrow disbursement of \$2450.33 (PG.13)
4. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended November (PG. 16) and December 2019. (PG. 23)
5. Consideration of and action on Year-To-Date balances of the Housing Assistance Payments and the Administrative Fee Reserves ( pg. 30) and Quarterly Investment Report and for quarter ending December 2019. (PG. 31)

Regular Agenda

6. Consideration of and action on the Housing Authority's Flood Recovery Home Rehab Program, estimate of Accounts payable and financial statements ended November (PG. 33) and December 2019. (PG. 34)
7. Consideration of and discuss the letter received by HUD regarding the FYE 09/30/2019 SEMAP Final Score Letter. (PG. 36)
8. Consideration of HUD letter regarding reduction of FSS Program size from a required number of 4 to 3. (PG. 38)
9. Consideration of and action regarding the closing of the Housing Authority's Disaster Housing Assistance Program Bank Account.
10. Consideration of and action regarding the disposal of personal property consisting of a HP color printer and the old AVAYA phone system (PG. 40)
11. Report from the Executive Director.
  - A. Unit months leased for November 2019 (448)  
December 2019 (446)
  - B. Board of Commissioners terms will be expiring in April 2019 for Vice Chair Michael Gutierrez, Commissioner Eugenia Brown and resident Commissioner Sharion Nolden.
  - C. The Rosenberg Housing Authority staff with the exception of the clerk will be attending a Rent Calculation Class in Orlando, FL February 3-6, 2020.
  - D. Next tentative scheduled meeting set for February 24, 2020 and March 16, 2020.

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.