

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, March 16, 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, February 24, 2020. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended February 2020 (PG. 9)
4. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended February 2020 (PG. 12)
5. Consideration of and action to pursue legal action regarding Houston Housing Authority operating in Fort Bend County.

6. Report from the Executive Director.

- A. Unit months leased for February 2020 (451)
- B. Board of Commissioners terms will be expiring in April 2020 For Vice Chair Michael Gutierrez, Commissioner Eugenia Brown and a new resident Commissioner.
- C. The results of the Resident Advisory Board's election of a new Resident Commissioner.
- D. Next tentative scheduled meeting set for April 20, 2020 and May 16, 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.