

**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, April 20, 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.

Appointment and Administration of Oath of Office by Tori Loper, (Micheal Gutierrez, Eugenia Brown, Debbie Kelly).

Election of Chair of the Board.

Election of Vice-Chair of the Board.

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, March 16, 2020. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended March 2020 (PG. 8)
3. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended March 2020 (PG. 11)
4. Consideration of and action on Quarterly Investment Report and Year-To Date balances of the Housing Assistance Payments and the Administrative Fee Reserves for quarter ending March 2020. (PG. 18)

5. Consider approval of Resolution R-234-20 revising the personnel policy of the City of Rosenberg to become effective May 1, 2020. (PG. 21)
6. Consider of and discuss the Rosenberg Housing Authority gaining the clients (through portability) from Houston Housing Authority that are currently residing in Fort Bend Co. (PG. 24)
7. Consideration of and action regarding the expiration of the lease for the Housing Authority on September 30, 2020 with Mellon Real Estate.
8. Report from the Executive Director.
  - A. Unit months leased for March 2020 (449)
  - B. The results of the COVID-19 pandemic on the housing authority and it's operations. (PG. 26)
  - C. Next tentative scheduled meeting set for May 18, 2020 and June 22, 2020.

9. 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.