

REGULAR HOUSING AUTHORITY MEETING MINUTES

STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF ROSENBERG
BE IT REMEMBERED:

NOTICE OF REGULAR MEETING

On this the 16th day of March A.D. 2020, The Housing Authority of the City of Rosenberg met in Regular Session at the City of Rosenberg HA office, 117 Lane Drive, Suite 18, Rosenberg, Texas.

PERSONNEL PRESENT

Larry Wilkinson	Chair, City of Rosenberg, HA
Michael Gutierrez	Vice Chair, City of Rosenberg, HA
Daryl Stroud	Commissioner, City of Rosenberg, HA
Kimberly Brown	Secretary, City of Rosenberg, HA

ROLL CALL

Roll Call by Chair Wilkinson all personnel present except Commissioner Nolden and Commissioner Brown.

CALL TO ORDER

This Regular Meeting was called to order by Chair Wilkinson at 5:12 P.M.

INVOCATION

Commissioner Wilkinson gave the invocation.

CITIZENS HEARD

None present

REGULAR AGENDA

APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF COMMISSIONERS MEETING OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG HELD ON MONDAY, FEBRUARY 24, 2020

A motion was made by Vice Chair Gutierrez to approve the minutes of the Regular Meeting on Monday, February 24, 2020. The motion was seconded by Commissioner Stroud and carried by a unanimous vote of those present.

DISCUSSION OF STATEMENT RECEIVED FROM WELLS FARGO BANK IN REGARD TO THE FSS ESCROW ACCOUNT FOR THE MONTHS ENDED FEBRUARY 2020

The Commissioners heard and discussed the statements received from Wells Fargo Bank in regard to the FSS escrow account for the months ended February 2020.

APPROVAL OF THE HOUSING AUTHORITY'S HOUSING CHOICE VOUCHER (HCV) ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED FEBRUARY 2020

The Board of Commissioners heard and discussed the Housing Authority's Housing Choice Voucher estimate of accounts payable and financial statements ended February 2020. A motion was made by Commissioner Stroud to approve the financial statements as presented. The motion was seconded by Vice Chair Gutierrez and carried by a unanimous vote of those present.

APPROVAL TO PURSUE ACTION REGARDING THE HOUSTON HOUSING AUTHORITY OPERATING IN FORT BEND COUNTY

The Commissioners discussed the issue of Houston Housing Authority operating in Fort Bend Co. without proper authorization from Fort Bend County. The commissioners discussed several alternatives to pursue to rectify the situation.

REPORT FROM 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.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:52 P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
City of Rosenberg, HA