

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, May 18, 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, April 20, 2020. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended April 2020 (PG. 9)
3. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended April 2020 (PG. 12)
4. Hear and discuss year to date revenues and expenses for the 2019-2020 Budget. (PG. 20)
5. Consideration of and discuss the use of CARES act money to be used for Administrative and COVID-19 Related purposes (PIH 2020-08) such as, updated equipment to enable employees to work from home, to conduct online interviews, answer housing authority calls remotely, purchase iDIA imaging software from HAPPY SOFTWARE, reimburse personnel for housing authority services conducted from home. (PG. 22)

6. Consideration of and discuss the waivers the RHA is implementing from the PIH notice 2015-05 COVID-19 Waivers for the Housing Choice Voucher Program as well as other altered operations.
7. Consideration of and discuss the Rosenberg Housing Authority gaining the clients (through portability) from Houston Housing Authority that are currently residing in Fort Bend Co.
8. Consideration of and action regarding the expiration of the lease for the Housing Authority on September 30, 2020 with Mellon Real Estate and authorization for Chair Wilkinson to sign the lease. (PG.30)
9. Report from the Executive Director.
 - A. Unit months leased for April 2020 (460)
 - B. Effects of COVID-19 pandemic on the housing authority and HAP reserve (PG.32)
 - C. Next tentative scheduled meeting set for June 22, 2020 and June 22, 2020.
10. 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.