

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, June 22, 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, May 18, 2020. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended May 2020 (PG. 8)
3. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended May 2020 (PG. 11)
4. Consideration of and action on the CARES act expenses ended May 2020. PG. 20)
5. Consideration of and discuss the increased HAP spending due to COVID-19. (PG. 22)
6. Consider approval of Resolution R-235-20 amending the Administrative Plan for the Housing Authority of the City of Rosenberg to become effective June 23, 2020. (PG. 24)

7. Consideration of the PHA Plan that will be open to public comment and approved at the July 13, 2020 meeting. (PG. 34)
8. 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, and sending 681 letters to all those identified by the Houston HUD office.
9. Report from the Executive Director.
 - A. Unit months leased for May 2020 (460)
 - B. The housing authority opened to the public on June 15, 2020 for Mondays and Tuesdays only.
 - C. The housing authority has hired a temporary employee to sanitize the lobby while the housing authority is open to the public to be paid through the CARES act money.
 - D. Budget Workshop will be scheduled for the next meeting.
 - E. Next tentative scheduled meeting set for July 13, 2020 and August 24, 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.