

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, July 13, 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.

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. Public comment regarding the 2020 Annual PHA Plan.
2. Consideration of and action on Resolution R-236-20 approving the Annual PHA Plan for fiscal year beginning October 1, 2020. (pg. 5)
3. 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, June 22, 2020. (PG. 18)
4. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended June 2020. (PG. 21)
5. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended June 2020. (PG. 24)
6. Consideration of and action on the CARES act expenses ended May 2020. (PG. 32)
7. Consideration of and discuss the increased HAP spending due to COVID-19. (PG. 34)

8. 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 June 2020. (PG. 36)
9. Consideration of and action on the Wells Fargo Time Deposit account that Matures on July 25, 2019. (pg. 39)
10. Consider approval of Resolution R-237-20 adopting a civil right certification for the Housing Authority of the City of Rosenberg to become effective July 13, 2020. (PG. 41)
11. Consideration of and action regarding the proposed Budget for fiscal year beginning October 1, 2020 and ending September 30, 2021. (PG. 44)
12. Report from the Executive Director.
 - A. Unit months leased for June 2020 (454)
 - B. The next tentative Board meeting will be on August 24, 2020
And skip September meeting or schedule for September 21, 2020
12. 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.