

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 22ND day of June 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
Eugenia Brown	Commissioner, City of Rosenberg, HA
Debbie Kelly	Commissioner, City of Rosenberg, HA
Kimberly Brown	Secretary, City of Rosenberg, HA

ROLL CALL

Roll Call by Chair Wilkinson all personnel present.

CALL TO ORDER

This Regular Meeting was called to order by Chair Wilkinson at 5:00 P.M.

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, MAY 18, 2020

A motion was made by Commissioner Stroud to approve the minutes of the Regular Meeting on Monday, May 18, 2020. The motion was seconded by Vice Chair Gutierrez and carried by a unanimous vote.

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

The Commissioners heard and discussed the statements received from Wells Fargo Bank regarding the FSS escrow account for the months ended May 2020.

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

The Board of Commissioners heard and discussed the Housing Authority's Housing Choice Voucher estimate of accounts payable and financial statements ended May 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.

DISCUSSION OF CARES ACT EXPENSES FOR THE MONTH ENDING MAY 2020

The Commissioners heard and discussed the expenses assigned to the CARES ACT for the months ended May 2020.

DISCUSSION OF INCREASED HAP SPENDING DUE TO COVID-19 FOR MAY 2020

The Commissioners heard and discussed the increased HAP spending due to COVID-19 for the months ended May 2020.

APPROVAL OF RESOLUTION R-235-20

A motion was made by Commissioner Stroud to approve Resolution R-235-20 caption as follows:

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, APPROVING THE REVISION OF THE HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN FOR THE CITY OF ROSENBERG HOUSING AUTHORITY.

The motion was seconded by Commissioner Brown and carried by unanimous vote.

CONSIDERATION OF AND DISCUSS THE 5-YEAR PHA PLAN EFFECTIVE 10/1/2020.

The Commissioners discussed 5-year PHA PLAN to be open for public comment 7/13/2020 and effective effective 10/1/2020.

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.

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 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.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 6:01 P.M.