

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, August 24, 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. 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, July 13, 2020. (PG. 5)
2. Consideration of and action on minutes of the Special Meeting of The Board of Commissioners of the Housing Authority of the City of Rosenberg, Texas held on Monday, July 27, 2020. (PG. 9)
3. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended July 2020. (PG. 11)
4. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended July 2020. (PG. 14)
5. Consideration of and action on the Housing Authority's CARES Act expenses for July 2020. (PG. 22)
6. Consideration of and action regarding the proposed Budget for fiscal year beginning October 1, 2020 and ending September 30, 2021. (PG. 24)
7. Consideration of and discuss a second round of CARES act Administrative Fees. (PG. 27)

7. Report from the Executive Director.

A. Unit months leased for July 2020 (447)

B. The next tentative Board meeting will be on September 21, 2020 and October 19, 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.