

## **REGULAR HOUSING AUTHORITY MEETING MINUTES**

STATE OF TEXAS  
COUNTY OF FORT BEND  
CITY OF ROSENBERG  
BE IT REMEMBERED:

### **NOTICE OF SPECIAL MEETING**

On this the 27th day of July A.D. 2020, The Housing Authority of the City of Rosenberg met in Special 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 11:30 A.M.

### **CITIZENS HEARD**

None present

### **SPECIAL AGENDA**

#### **APPROVAL OF THE HOUSING AUTHORITY TO INVEST \$200,000 OF UNRESTRICTED NET ASSETS INTO A 1 YEAR CD WITH ALLEGIANCE BANK.**

A motion was made by Commissioner Stroud to approve the investment of \$200,000 with Allegiance Bank. The motion was seconded by Vice Chair Gutierrez and carried by a unanimous vote.

### **REPORT FROM EXECUTIVE DIRECTOR**

- A. Interest in a Commissioners Training course that can be taken individually or as a group.
- B. HUD and Houston HA are having a meeting this week to discuss Fort Bend Co and the RHA.(RHA doesn't seem to be invited)
- C. The Executive Director will be out on vacation from August 6-16th, 2020
- D. The next Regular Board Meeting will be August 24, 2020.

### **ADJOURNMENT**

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 11:42 A.M.

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Kimberly Brown, Secretary/  
Executive Director

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Larry Wilkinson, Chair  
City of Rosenberg, HA