

## **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 24th day of August 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
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 except Vice Chair Gutierrez.

### **CALL TO ORDER**

This Regular Meeting was called to order by Chair Wilkinson at 5:18 P.M.

### **INVOCATION**

Commissioner Brown gave the invocation.

### **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, JULY 13, 2020**

A motion was made by Commissioner Stroud to approve the minutes of the Regular Meeting on Monday, July 13, 2020. The motion was seconded by Commissioner Kelly and carried by a unanimous vote of those present.

#### **APPROVAL OF THE MINUTES OF THE SPECIAL BOARD OF COMMISSIONERS MEETING OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG HELD ON MONDAY, JULY 27, 2020**

A motion was made by Commissioner Brown to approve the minutes of the Special Meeting on Monday, July 27, 2020. The motion was seconded by Commissioner Stroud and carried by a unanimous vote of those present.

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

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

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

The Board of Commissioners heard and discussed the Housing Authority's Housing Choice Voucher estimate of accounts payable and financial statements ended August 2020. A motion was made by Commissioner Stroud to approve the financial statements as presented. The motion was seconded by Commissioner Kelly and carried by a unanimous vote of those present.

**DISCUSSION OF CARES ACT EXPENSES FOR THE MONTH ENDING AUGUST 2020**

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

**CONSIDERATION OF AND DISCUSS THE PROPOSED BUDGET FOR FISCAL YEAR 2021 BEGINNING OCTOBER 1, 2020.**

The Commissioners discussed the proposed budget for fiscal year 2021.

**DISCUSSION OF A SECOND ROUND OF CARES ACT ADMINISTRATIVE FEES**

The Commissioners heard and discussed options for the use of the second round of CARES ACT ADMINISTRATIVE FEES.

**REPORT FROM EXECUTIVE DIRECTOR**

- A. Unit months leased for July 2020 (447)
- B. The next tentative Board meeting will be September 21, 2020 and October 19, 2020

**ADJOURNMENT**

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 6:09 P.M.

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Kimberly Brown, Secretary/  
Executive Director

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Larry Wilkinson, Chair  
City of Rosenberg, HA