

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, October 26, 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 Moving-To-Work Plan.
2. 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, September, 21 2020. (PG. 5)
3. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended September 2020. (PG. 9)
4. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended September 2020. (PG. 12)
5. Consideration of and action on the Housing Authority's CARES Act expenses for September 2020. (PG. 21)
6. Consideration of and action regarding the disposal of personal property consisting of (PG. 23)
7. 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 September 2020. (PG. 25)

8. Consideration and approval of Resolution R-240-20 approving the Contagious and Infection Disease Preparedness Recovery Plan for the Housing Authority to become effective, November 1, 2020. (PG. 28)
9. Consideration of applying for \$572,000 of ESG-CV funds to assist in Rapid Rehousing of families at risk of Homelessness.
11. Consideration and approval of closing the Rosenberg Housing Authority's HCV (account ending in 0879) and the FSS account (account ending in 1884) with Wells Fargo and opening new accounts with Allegiance Bank.
12. Report from the Executive Director.
 - A. Unit months leased for September 2020 (450)
 - B. The Chair will present the Annual Report of the Rosenberg Housing Authority for the FY ending September 30, 2020 on November 17, 2020.
 - C. The next tentative Board meeting will be on November 16, 2020 and no meeting in December 2020.
13. 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.