

**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., Tuesday, January 25, 2021

**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.

Citizens to be heard. (Limit: three minutes per person)

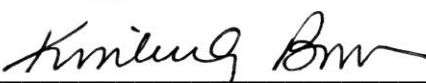
The Board of Commissioners reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

**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, November 16, 2020. (PG. 5)
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 Tuesday, January, 12, 2021. (PG. 9)
3. Consideration of and action on the bank statement received from Allegiance Bank and Wells Fargo Bank regarding the FSS escrow account ended November (PG. 11) and Allegiance Bank ended December 2020. (PG.14)
4. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended November (PG. 16) and December 2020. (PG. 24)
5. Consideration of and action on Year-To-Date balances of the Housing Assistance Payments and the Administrative Fee Reserves (pg. 33) and Quarterly Investment Report and for quarter ending December 2020. (PG. 34)

6. Consideration of and action on the Housing Authority's CARES Act expenses for November and December 2020. (PG. 36)
7. Consideration approval of Resolution R-242-21 approving the Internal Control Policy for the Housing Authority to become effective, February 1, 2021. (pg. 39)
8. Consideration approval of Resolution R-243-21 approving the Moving-To-Work Amendment to the Annual Contributions Contract for the Housing Authority to become effective upon HUD's execution of the document. (pg. 46)
9. Consideration of and approval of amending the budget to adjust personnel salaries. (pg. 52)
10. Report from the Chairman
  - A. Status of Fort Bend County and the Houston Housing Authority
  - B. Changing the name of the Rosenberg Housing Authority
11. Consideration of and approval of the Executive Director signing the MOU's with agencies the RHA will partner with to fill the Homeless Mainstream Preference.
12. Report from the Executive Director.
  - A. Unit months leased for November 2020 (446)  
December 2020 (439)
  - B. Board of Commissioners terms will be expiring in April 2021 for Chair Dr. Larry Wilkinson and Commissioner Daryl Stroud.
  - C. Next tentative scheduled meeting set for February 22, 2021 and March 15, 2021.
  - D. Auditor will be in the office on Tuesday, January 25, 2021.
13. Adjournment.  
(SEAL)



  
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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.