

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, February 22, 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, January 25, 2021. (PG. 5)
2. Consideration of and action on the bank statement received from Allegiance Bank regarding the FSS escrow account ended January 2021 (PG. 9)
3. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended January 2021 (PG. 11)
4. Consideration of and action on the Housing Authority's CARES Act expenses for January 2021. (PG. 20)
5. Consideration of and action for Resolution R-244-21 approving the revised utility allowance schedules for the Housing Authority of the City of Rosenberg to become effective May 1, 2021. (PG. 22)
6. Consideration of and approval of Resolution R-245-21 amending the budget for additional personnel. (pg. 30)

7. Report from the Executive Director.

- A. Unit months leased for January 2021 (439)
- B. Board Volunteers to attend 2 possible Stakeholder meetings
For our MTW Supplement to the RHA PHA Plan
- C. Board of Commissioners terms will be expiring in April 2021
for Chair Dr. Larry Wilkinson and Commissioner Daryl Stroud.
- D. Next tentative scheduled meeting set for March 15, 2021 and
April 19, 2021.

8. 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.