

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, March 15, 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. Daniel Smith with Ojala Holdings would like to discuss a partnership with the Rosenberg Housing Authority for a proposed workforce housing development. Ojala will manage the entire design, finance, development, and operations process but would prefer a local partner.
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, February 22, 2021. (PG. 5)
3. Consideration of and action on the bank statement received from Allegiance Bank regarding the FSS escrow account ended February 2021 (PG. 8)
3. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended February 2021 (PG. 11)
4. Consideration of and action on the Housing Authority's CARES Act expenses for February 2021. (PG. 20)

5. Consideration of and action on opening the waiting list for 500 people on April 21-22, 2021 from 8-4 for a family who lives or works in Fort Bend Co. (Pg. 22)
6. Consideration approval of Resolution R-246-21 approving the revised payment standard schedule for the Housing Authority to become effective, May 1, 2021. (PG. 25)
7. Report from the Executive Director.
 - A. Unit months leased for February 2021 (441)
 - B. First Stake Holder Meeting for MTW was held 3/9/2021. The next meeting will be 4/13/2021.
 - C. Mayor has approved the reappointments for Chair Dr. Larry Wilkinson and Commissioner Daryl Stroud. Will be sworn in at the April 19, 2021 meeting.
 - D. Next tentative scheduled meeting set for April 19, 2021 and May 17, 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.