

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 22th day of February A.D. 2021, 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
Michael Gutierrez	Vice-Chair, City of Rosenberg, HA
Eugenia Brown	Commissioner, City of Rosenberg, HA
Daryl Stroud	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.

CALL TO ORDER

This Regular Meeting was called to order by Chair Wilkinson at 5:07 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, JANUARY 25, 2021

A motion was made by Commissioner Kelly to approve the minutes of the Regular Meeting on Monday, January 25, 2021. The motion was seconded by Vice Chair Gutierrez and carried by a unanimous vote.

DISCUSSION OF STATEMENT RECEIVED FROM WELLS FARGO BANK AND ALLEGIANCE IN REGARD TO THE FSS ESCROW ACCOUNT FOR THE MONTHS ENDED JANUARY 2021

The Commissioners heard and discussed the statements received from Wells Fargo Bank and Allegiance Bank regarding the FSS escrow account for the months ended January 2021. A motion was made by Commissioner Stroud to approve the statement received from Allegiance Bank regarding the FSS Escrow account for the month ended January 2021. The motion was seconded by Commissioner Kelly and carried by a unanimous vote.

APPROVAL OF THE HOUSING AUTHORITY'S HOUSING CHOICE VOUCHER (HCV) ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED JANUARY 2021

The Board of Commissioners heard and discussed the Housing Authority's Housing Choice Voucher estimate of accounts payable and financial statements ended January 2021. A motion was made by Commissioner Brown to approve the financial statements as presented. The motion was seconded by Commissioner Stroud and carried by a unanimous vote.

APPROVAL OF THE HOUSING AUTHORITY'S CARES ACT EXPENSES FOR THE MONTH ENDING JANUARY 2021

The Commissioners heard and discussed the expenses assigned to the CARES ACT for the months ended January 2021. A motion was made by Commissioner Kelly to approve the CARES act expenses as presented. The motion was seconded by Commissioner Brown and carried by a unanimous vote.

APPROVAL OF RESOLUTION R-244-21

A motion was made by Vice Chair Gutierrez to approve Resolution R-244-21 caption as follows:

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, APPROVING THE REVISED UTILITY ALLOWANCE SCHEDULES FOR THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG TO BECOME EFFECTIVE MAY 1, 2021.

The motion was seconded by Commissioner Stroud and carried by a unanimous vote.

APPROVAL OF RESOLUTION R-245-21

A motion was made by Commissioner Kelly to approve Resolution R-245-21 caption as follows:

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, APPROVING AMENDING THE BUDGET FOR ADDITIONAL PERSONNEL.

The motion was seconded by Commissioner Brown and carried by a unanimous vote.

REPORT FROM EXECUTIVE DIRECTOR

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

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:50 P.M.