

**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, April 19, 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.

Appointment and Administration of Oath of Office by Notary, Tori Loper (Dr. Larry Wilkinson, Sgt. Daryl Stroud).

Election of Chair of the Board.

Election of Vice-Chair of the Board.

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 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, March 15, 2021. (PG. 3)
2. Consideration of and action on the bank statement received from Allegiance Bank regarding the FSS escrow account ended March 2021 (PG. 7)
3. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended March 2021 (PG. 10)
4. Consideration of and action on the Housing Authority's CARES Act expenses for March 2021. (PG. 20)

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 March 2021. (PG. 22)
6. Hear and discuss the housing authorities program analysis as presented By HUD. (PG. 25)
7. Consideration of and action on the audit report of financial for fiscal year ended September 30, 2020 prepared by Breedlove & Co., P.C. and authorization for the Chair and Executive Director to sign the Management Representation Letters. (pg 32)
8. Hear and discuss year to date revenues and expenses for the 2020-2021 Budget. (pg. 54)
9. Consideration of Resolution R-247-21 amending the FY 2021 Budget to change the medical plan and include the Executive Director in the Medical plan for the Housing Authority. (Pg. 56)
10. Hear and Discuss the creation of a Public Facility Corporation with Ojala Holdings and the subsequent building of a development.
11. Report from the Executive Director.
  - A. Unit months leased for March 2021 (445)
  - B. Second Stake Holder Meeting for MTW was held 4/13/2021 with 2 landlords and 7 participants attending.
  - C. Next tentative scheduled meeting set for May 17, 2021

11. 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.