

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, May 17, 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.

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, April 19, 2021. (PG. 3)
2. Consideration of and action on the bank statement received from Allegiance Bank regarding the FSS escrow account ending April 2021 (PG. 7)
3. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ending April 2021 (PG. 10)
4. Consideration of and action on the Housing Authority's CARES Act expenses for April 2021. (PG. 20)
5. Executive Summary
 - A. Unit months leased for HCV April 2021 (447)
Unit months leased for VASH April 2021 (1)
Unit months leased for Mainstream April 2021 (1)
 - B. The MTW supplement will be available starting May 26 to the public for a public hearing at the July 12, 2021 meeting. The supplement will be included in next month's meeting.
 - C. Next tentative scheduled meeting set for June 21, 2021 and July 12, 2021.

6. Presentation by James Plummer with Bracewell regarding the Public Facility Corporation process (virtually).
7. Consideration of and action on Resolution R-248-21 approving the creation of The Rosenberg Housing Authority Public Facility Corporation (RHAPFC) pursuant to Chapter 303 of the Texas Local government code to act on behalf of the Rosenberg Housing Authority, procuring Bracewell as the legal representation for the RHAPFC, and approve the term sheet for the development of The Verge at Summer Park Apartments.
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.