

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, June 21, 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, May 17, 2021. (PG. 5)
2. Consideration of and action on the bank statement received from Allegiance Bank regarding the FSS escrow account ended May 2021 (PG. 8)
3. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended May 2021 (PG. 11)
4. Consideration of and action on the CARES act expenses ended May 2021. (PG. 20)
5. Consideration of the housing authority to partner with T-Mobile who has partnered with the FCC to help provide communities with free services regarding connectivity to participate in the new Emergency Broadband Benefit. This does not cost the housing authority anything to participate in, but provides free devices and internet service to all who qualify. (PG. 22)

6. Consideration of the MTW Supplement to the PHA Plan that will be open to public comment and approved at the July 12, 2021 meeting. (PG. 22)
7. Report from the Executive Director.
 - A. Unit months leased for HCV May 2021 (456)
Unit months leased for VASH May 2021 (1)
Unit months leased for Mainstream May 2021 (9)
 - B. Budget Workshop will be scheduled for the next meeting.
 - C. The last of the CARES Act money was spent on hiring a scanning service to convert all our paper files to paperless.
 - D. Next tentative scheduled meeting set for July 12, 2021 and August 30, 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.