

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 17th day of May 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
Debbie Kelly	Commissioner, City of Rosenberg, HA
Eugenia Brown	Commissioner, City of Rosenberg, HA
Daryl Stroud	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 5:04 P.M.

INVOCATION

Chair Wilkinson gave the invocation.

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, APRIL 19, 2021**

A motion was made by Vice Chair Gutierrez to approve the minutes of the Regular Meeting on Monday, April 19, 2021. The motion was seconded by Commissioner Stroud and carried by a unanimous vote.

**DISCUSSION OF STATEMENT RECEIVED FROM ALLEGIANCE IN REGARD TO THE FSS
ESCROW ACCOUNT FOR THE MONTH ENDED APRIL 2021**

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

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

The Board of Commissioners heard and discussed the Housing Authority's Housing Choice Voucher estimate of accounts payable and financial statements ended April 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 APRIL 2021

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

PRESENTATION BY JAMES PLUMMER WITH BRACEWELL REGARDING A PUBLIC FACILITY CORPORATION

The Commissioners heard and discussed the information provided by James Plummer with Bracewell, virtually, regarding the creation of a Public Facility Corporation.

APPROVAL OF RESOLUTION R-248-21

A motion was made by Vice Chair Gutierrez to approve Resolution R-248-21 caption as follows:

A RESOLUTION AUTHORIZING AND APPROVING THE CREATION OF THE ROSENBERG HOUSING AUTHORITY PUBLIC FACILITY CORPORATION PURSUANT TO CHAPTER 303 OF THE TEXAS LOCAL GOVERNMENT CODE TO ACT ON BEHALF OF THE ROSENBERG HOUSING AUTHORITY; APPROVING THE CERTIFICATE OF FORMATION RELATED THERETO; AND RESOLVING OTHER MATTERS IN CONNECTION THEREWITH.

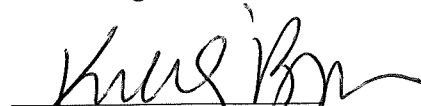
The motion was seconded by Commissioner Stroud and passed with dissenting Commissioner Kelly.

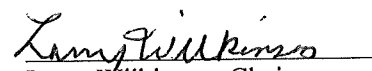
REPORT FROM EXECUTIVE DIRECTOR

- 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. .

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:53 P.M.


Kimberly Brown, Secretary/
Executive Director


Larry Wilkinson, Chair
City of Rosenberg, HA