

**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, July 12, 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.

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. Public comment regarding the MTW Supplement to the PHA Plan. (Pg. 5 and separate attachment)
2. Consideration of and action on Resolution R-250-21 approving the MTW Supplement to the Annual PHA Plan for fiscal year beginning October 1, 2021. (pg. 15)
3. 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, June 21, 2021. (PG. 18)
4. Consideration of and action on the bank statement received from Allegiance Bank regarding the FSS escrow account ended June 2021. (PG. 21)
5. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended June 2021. (PG. 24)
6. Consideration of and action on the CARES act expenses ended June 2021. (PG. 33)
7. Consideration of and action on Quarterly Investment Report and Year-To Date balances of the Housing Assistance Payments and the Administrative Fee Reserves for quarter ending June 2021. (PG. 35)

9. Consideration of and action on the Allegiance Bank Time Deposit account that matures on July 30, 2021.
10. Consider approval of Resolution R-249-21 adopting a civil right certification for the Housing Authority of the City of Rosenberg to become effective July 12, 2021. (PG. 38)
11. Consideration of and action regarding the proposed Budget for fiscal year beginning October 1, 2021 and ending September 30, 2022. (PG. 41)
12. Report from the Executive Director.
  - A. Unit months leased for June 2021 (457)  
Unit months leased for VASH May 2021 (2)  
Unit months leased for Mainstream May 2021 (15)
  - B. The ED and Housing Counselor will be attending a live conference in Nashville, TN, August 11-13, 2021. The ED will be out of the office on vacation the following week of August 16-20, 2021.
  - C. The Wells Fargo Housing Choice Voucher Account was closed, and all money transferred to Allegiance Bank. (Pg.43)
  - D. Posed several questions to James Plummer regarding lease and regulatory agreement on Thursday, July 1, 2021 for the PFC and The Standard Summer Park Apartments, but I haven't received an email back.
  - E. The next tentative Board meeting will be on August 30, 2021  
And September 20, 2021
13. 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.