

## **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 21st day of June 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**

Commissioner Brown 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, MAY 17, 2021**

A motion was made by Commissioner Stroud to approve the minutes of the Regular Meeting on Monday, May 17, 2021. The motion was seconded by Commissioner Brown and carried by a unanimous vote.

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

The Commissioners heard and discussed the statements received from Allegiance Bank regarding the FSS escrow account for the month ended May 2021. A motion was made by Commissioner Brown to approve the statement received from Allegiance Bank regarding the FSS Escrow account for the month ended May 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 MAY 2021**

The Board of Commissioners heard and discussed the Housing Authority's Housing Choice Voucher estimate of accounts payable and financial statements ended May 2021. A motion was made by Commissioner Kelly to approve the financial statements as presented. The motion was seconded by Vice Chair Gutierrez and carried by a unanimous vote.

**APPROVAL OF THE HOUSING AUTHORITY'S CARES ACT EXPENSES FOR THE MONTH  
ENDING MAY 2021**

The Commissioners heard and discussed the expenses assigned to the CARES ACT for the months ended May 2021. A motion was made by Vice Chair Gutierrez to approve the CARES act expenses as presented. The motion was seconded by Commissioner Brown and carried by a unanimous vote.

**DISCUSSION OF THE HOUSING AUTHORITY PARTNERING WITH T-MOBILE TO PARTICIPATE  
IN THE EMERGENCY BROADBAND BENEFIT**

The Commissioners heard and discussed the information provided by the Secretary in regards to partnering with T-Mobile to provide free internet services to families that qualify for the Emergency Broadband Benefit.

**DISCUSSION OF THE MTW SUPPLEMENT TO THE PHA PLAN THAT WILL BE OPEN TO PUBLIC  
COMMENT AT THE JULY 12, 2021 MEETING**

The Commissioners heard and discussed the MTW supplement to the PHA plan which will be open to public comment at the next meeting.

**REPORT FROM 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 .

**ADJOURNMENT**

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:47 P.M.

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Kimberly Brown, Secretary/  
Executive Director

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Larry Wilkinson, Chair  
City of Rosenberg, HA