

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, August 30, 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. 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, July 12, 2021. (PG. 5)
2. Consideration of and action on the bank statement received from Allegiance Bank regarding the FSS escrow account ended July 2021. (PG. 9)
3. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended July 2021. (PG. 12)
4. Consideration of and action regarding changing the retirement plan of the Housing Authority to include an employee contribution option. (PG. 21)
5. Consideration of and action regarding the proposed Budget for fiscal year beginning October 1, 2021 and ending September 30, 2022. (PG. 23)
6. Consideration and discuss the results of the Voucher Management System Quality Assurance Division Review. (PG. 26)
7. Comments by the Chairman regarding the status of the PFC, the future of The Standard at Summer Park Apartments, and the purchase or building of property for the housing authority at the end of the lease in 2023.

8. Consideration of and action on delegating a board member to research, report, and acquire necessary paperwork regarding exempting the Rosenberg Housing Authority Public Facility Corporation from franchise taxes. (PG. 36)
9. Report from the Executive Director.
 - A. Unit months leased for July 2021 (467)
Unit months leased for VASH July 2021 (2)
Unit months leased for Mainstream July 2021 (24)
 - B. Virtual Landlord briefings are being held August 30 and 31, 2021 to discuss housing authority procedures and proposed changes with MTW waivers beginning 1/1/2022.
 - E. The next tentative Board meeting will be on September 20, 2021 and October 25, 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.