

**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, September 20, 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 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, August 30, 2021. (PG. 5)
2. Consideration of and action on the bank statement received from Allegiance Bank regarding the FSS escrow account ended August 2021. (PG. 8)
3. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended August 2021. (PG. 11)
4. Consideration of an action regarding the options for creating the 401k plan for the Housing Authority using either Lincoln Financial Group or American Funds and the approval of the fees associated with the option chosen. (PG. 20)
5. Consideration of and approval of Resolution R-251-21 approving the personnel policy of the Housing Authority to become effective October 1, 2021. (PG. 23)
6. Consideration of approval of Resolution R-252-21 approving the Administrative Budget of the Housing Choice Voucher Program for fiscal year beginning October 1, 2021 and ending September 30, 2022. (PG.25)

7. Consideration of and approval of Resolution R-253-21 approving the revised payment standard schedule for the Housing Authority to become effective, November 1, 2022. (Pg. 29)
8. Consideration of and discuss proposed changes to the Administrative Plan for approval at the October 25, 2022 meeting to become effective January 1, 2022 (PG. 32)
9. Report from the Executive Director.
  - A. Unit months leased for August 2021 (462)  
Unit months leased for VASH August 2021 (2)  
Unit months leased for Mainstream August 2021 (28)
  - B. Emergency BroadBand program with T-Mobile has not been a success. Families are not signing up, so the housing authority will be returning the majority of the hotspots and tablets that were sent. Requesting an extension from T-Mobile
  - C. The next tentative Board meeting will be on October 25, 2021 and November 15, 2022.
10. 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.