

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, October 25, 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. Public comment regarding the Administrative Plan. (Pg. 5)
2. Consideration of and action on Resolution R-254-21 approving the Administrative Plan for fiscal year beginning January 1, 2022. (pg. 12)
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, September 20, 2021. (PG. 14)
4. Consideration of and action on the bank statement received from Allegiance Bank regarding the FSS escrow account ended September 2021. (PG. 18)
5. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended September 2021. (PG. 20)
6. 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 September 2021. (PG. 30)
7. Consideration of and action on the CARES act expenses ended September 2021. (PG. 32)

8. Consideration of and action regarding the 2021 Annual Report for the Housing Authority of the City of Rosenberg to be presented by Chair Wilkinson to the City of Rosenberg Council on November 16, 2021 at 7:00 p.m. (PG. 34)
9. Report from the Executive Director.
 - A. Unit months leased for September 2021 (458)
Unit months leased for VASH September 2021 (2)
Unit months leased for Mainstream September 2021 (34)
 - B. The next tentative Board meeting will be on November 15, 2021 and no scheduled meeting for December.
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.