

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, November 15, 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, October 25, 2021. (PG. 5)
2. Consideration of and action on the bank statement received from Allegiance Bank regarding the FSS escrow account ended October 2021. (PG. 9)
3. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended October 2021. (PG. 11)
4. Consideration of and action on the CARES act expenses ended October 2021. (PG. 20)
5. Consideration of and approval of Resolution R-255-21 approving the exception payment standard schedule for VASH vouchers only to become effective, January 1, 2022 (PG. 22)
6. Consideration of and approval on the property disposal of a 5 Drawer file cabinet and a metal gray desk.

7. 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. Chair Wilkinson will present the Annual Report to the City of Rosenberg Council on November 16, 2021 at 6:30 p.m.
- C. The Executive Director and Inspector will be attending an Executive Management Training in Austin, TX, December 6-9, 2021.
- D. The Executive Director spoke with Bill Thompson with The Dunlap Group about investing the Housing Authority's Unrestricted Funds in another financial instrument other than a Certificate of Deposit. He should be able to provide more options by the January 2022 meeting.
- E. No scheduled meeting for December. The next meeting is tentatively for January 24, 2021.

8. 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.