

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, March 14, 2022

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.

Citizens to be heard. (Limit: three minutes per person)

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 Tuesday, February 15, 2022. (PG. 5)
2. Consideration of and action on the bank statement received from Allegiance Bank regarding the FSS escrow account ended February 2022 (PG. 9)
3. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended February 2022 (PG. 11)
4. Consideration of and action for Resolution R-259-22 approving the revised utility allowance schedules for the Housing Authority of the City of Rosenberg to become effective May 1, 2022. (PG. 21)
5. Consideration of and action on contracting with MRI for the HAPPY software for 3 years at 5% or 5 years at 3.5% in order to get a reduced inflation factor each year. (PG.29)

6. Consideration of and action on the PFC and Ascent at Lakeview Apartments in Richmond.
7. Report from the Executive Director.
 - A. Unit months leased for February 2022 (444)
Unit months leased for VASH February 2022 (3)
Unit months leased for Mainstream February 2022 (40)
 - B. Board of Commissioners terms will be expiring in April 2022 for Vice Chair Michael Gutierrez and Commissioner Eugenia Brown and Commissioner Debbie Kelly
 - C. Next tentative scheduled meeting set for April. 25, 2022 and May 15, 2022.
 - D. The Executive Director will attend a Public Funds Investment Training in Amarillo, March 22-25, 2022.
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.