

REGULAR HOUSING AUTHORITY MEETING MINUTES

STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF ROSENBERG
BE IT REMEMBERED:

NOTICE OF REGULAR MEETING

On this the 19th day of September A.D. 2022, The Housing Authority of the City of Rosenberg met in Regular Session at the City of Rosenberg HA office, 117 Lane Drive, Suite 18, Rosenberg, Texas.

PERSONNEL PRESENT

Larry Wilkinson	Chair, City of Rosenberg, HA
Michael Gutierrez	Vice Chair, City of Rosenberg, HA
Eugenia Brown	Commissioner, City of Rosenberg, HA
Daryl Stroud	Commissioner, City of Rosenberg, HA
Debbie Kelly	Commissioner, City of Rosenberg, HA
Kimberly Brown	Secretary, City of Rosenberg, HA

ROLL CALL

Roll Call by Chair Wilkinson all personnel present.

CALL TO ORDER

This Regular Meeting was called to order by Chair Wilkinson at 5:01 P.M.

CITIZENS HEARD

None

REGULAR AGENDA

APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF COMMISSIONERS MEETING OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG HELD ON MONDAY, AUGUST 29, 2022

A motion was made by Commissioner Brown to approve the minutes of the Regular Meeting on Monday, August 29, 2022. The motion was seconded by Commissioner Stroud and carried by a unanimous vote.

DISCUSSION OF STATEMENT RECEIVED FROM WELLS FARGO BANK IN REGARD TO THE FSS ESCROW ACCOUNT FOR THE MONTHS ENDED AUGUST 2022

The Commissioners heard and discussed the statements received from Wells Fargo Bank regarding the FSS escrow account for the months ended August 2022.

APPROVAL OF THE HOUSING AUTHORITY'S HOUSING CHOICE VOUCHER (HCV) ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED AUGUST 2022

The Board of Commissioners heard and discussed the Housing Authority's Housing Choice Voucher estimate of accounts payable and financial statements ended August 2022. A motion was made by Commissioner Brown to approve the financial statements as presented. The motion was seconded by Commissioner Stroud and carried by a unanimous vote.

APPROVAL OF RESOLUTION R-265-22

A motion was made by Commissioner Brown to approve Resolution R-265-22 caption as follows:

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, TO APPROVE THE REVISED PAYMENT STANDARD SCHEDULE FOR THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG EFFECTIVE 11/1/2022.

The motion was seconded by Commissioner Kelly and carried by a unanimous vote.

APPROVAL OF RESOLUTION R-266-22

A motion was made by Commissioner Stroud to approve Resolution R-266-22 caption as follows:

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, TO ADOPT AND ESTABLISH THE REVISED PERSONNEL POLICY FOR THE PROCEDURES TO BE FOLLOWED BY EMPLOYEE MATTERS OF THE HOUSING AUTHORITY

The motion was seconded by Vice Chair Gutierrez and carried by a unanimous vote.

REPORT FROM EXECUTIVE DIRECTOR

Report from the Executive Director.

- A. Unit months leased for August 2022 (453)
Unit months leased for VASH August 2022 (3)
Unit months leased for Mainstream August 2022 (39)
- B. Status of the 2 TWC Civil Rights Division Housing Complaints against the Rosenberg Housing Authority
- C. The next tentative Board meeting will be on October 17, 2022 and November 28, 2022.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:45P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
City of Rosenberg, HA