

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 7th day of November 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
Kimberly Brown	Secretary, City of Rosenberg, HA

ROLL CALL

Roll Call by Chair Wilkinson all personnel present except Commissioner Kelly.

CALL TO ORDER

This Regular Meeting was called to order by Chair Wilkinson at 5:05 P.M.

INVOCATION

Commissioner Brown gave invocation.

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, OCTOBER 17, 2022

A motion was made by Commissioner Brown to approve the minutes of the Regular Meeting on Monday, October 17, 2022. The motion was seconded by Commissioner Stroud and carried by a unanimous vote of those present.

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

The Board of Commissioners heard and discussed the Housing Authority's Housing Choice Voucher estimate of accounts payable and financial statements ended October 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 of those present.

DISCUSSION AND APPROVAL OF THE HOUSING AUTHORITY'S 2022 ANNUAL REPORT TO BE PRESENTED TO THE CITY OF ROSENBERG MAYOR AND COUNCIL FOR FISCAL YEAR ENDING NOVEMBER 15, 2022

The Commissioners heard and discussed the Housing Authority's 2022 Annual Report to be presented to the City of Rosenberg Mayor and Council for fiscal year ending September 30, 2022 by the Chair on November 15, 2022 at 6:30p.m. A motion was made by Vice Chair Gutierrez to approve and authorize the Chair to present the 2022 Annual Report as presented. The motion was seconded by Commissioner Stroud and carried by a unanimous vote of those present.

REPORT FROM EXECUTIVE DIRECTOR

- A. Unit months leased for October 2022 (456)
Unit months leased for VASH October 2022 (7)
Unit months leased for Mainstream October 2022 (38)
Unit months leased for FYI (1)

B. Regarding second housing complaint for Tamisha Bey vs. Rosenberg Housing Authority, the Civil Rights Division of TWC has concluded that there is No Reasonable Cause to believe the RHA discriminated against the Complainant in violation of Texas Property Code, §301.021(a), based on race, religion, and national origin as alleged.

- E. No scheduled meeting for December. The next meeting is tentatively for January 23, 2023.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:21 P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
City of Rosenberg, HA