

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, January 27, 2025

PLACE: City of Rosenberg HA, 117 Lane Dr., Ste. 22, 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 Monday, November 12, 2024. (PG. 5)
2. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended November (PG. 9) and December 2024. (PG. 23)
3. Consideration of and action on Year-To-Date balances of the Housing Assistance Payments and the Administrative Fee Reserves (pg. 30) and Quarterly Investment Report and for quarter ending December 2024. (PG. 37)
4. Consideration of and approval of Resolution R-304-25 approving the personnel policy of the Housing Authority to become effective March 1, 2025 if any changes are needed. (PG. 39)

5. Report from the Executive Director.

- A. Unit months leased for November 2024 (442)
Unit months leased for VASH November 2024 (7)
Unit months leased for Mainstream November 2024 (48)
Unit months leased for FYI (Fostering Youth)Nov. 24 (11)

Unit months leased for December 2024 (434)
Unit months leased for VASH December 2024 (6)
Unit months leased for Mainstream December 2024 (47)
Unit months leased for FYI (Fostering Youth)Dec. 24 (12)
- B. Board of Commissioners terms will be expiring in April 2025
for Chair Larry Wilkinson and Commissioner Daryl Stroud.
- C. Next tentative scheduled meeting set for February 24, 2025 and
March 17, 2025.
- D. Auditor will be in the office on March 4, 2025.

6. 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.