

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE ROSENBERG HOUSING AUTHORITY PUBLIC FACILITY CORPORATION, FORT BEND COUNTY, TEXAS, WILL MEET IN REGULAR SESSION OPEN TO THE PUBLIC AS FOLLOWS:

TIME: Directly following the Board of Directors meeting for the Rosenberg Housing Authority Public Facility Corporation, Monday, January 27, 2025

PLACE: City of Rosenberg HA, 117 Lane Dr., Ste. 22, Rosenberg, TX 77471

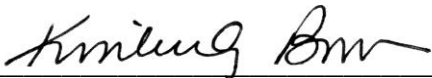
PURPOSE: Regular Board of Directors Meeting Agenda
As follows:

Roll call.
Call to order.

REGULAR AGENDA

1. Consideration of and action on minutes of the Regular Meeting of The Board of Directors of the Rosenberg Housing Authority PFC held on Monday, November 12, 2024. (Pg. 4)
2. Consideration of and action on the RHAPFC's estimate of accounts payable and financial statements ended November 2024. (PG. 7)
3. Consideration of and action on the RHAPFC's estimate of accounts payable and financial statements ended December 2024. (PG. 10)
4. Consideration of and action on projects that would benefit the housing authority. (PG. 12)
5. Consideration of and action of Resolution PFC 11-24 approving the amended PFC Budget for FY 2025. (Pg. 14)

7. Adjournment.



Kimberly Brown, Secretary,
Rosenberg Housing Authority PFC
Board of Directors

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.