

**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, February 27, 2023

**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 Monday, January 23, 2023. (PG. 5)
2. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended January 2023. (PG.8)
3. Consideration of and approval on the property disposal of a broken vacuum cleaner and a desk chair. (pg. 19)
4. Consider approval of Resolution R-269-23 approving the amending of the Budget for fiscal year beginning October 1, 2022 and ending September 30, 2023 (pg. 21)
5. Consider approval of Resolution R-270-23 approving the amending of the Administrative Plan's Interim Policy effective March 1, 2023. (Pg. 25)

6. Report from the Executive Director.

- A. Unit months leased for January 2023 (448)  
Unit months leased for VASH January 2023 (11)  
Unit months leased for Mainstream January 2023 (45)  
Unit months leased for FYI (Fostering Youth) Jan. 23 (4)  
Unit months leases under Portability (114)
- B. Next tentative scheduled meeting set for March 20, 2023 and  
April 17, 2023.
- C. Auditor rescheduled and will be in the office on Wednesday,  
March 22, 2023.

7. 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.