

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, March 24, 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.

CONSENT 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, February 24, 2025. (PG. 6)
2. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statement ended February 2025. (PG. 9)

REGULAR AGENDA

3. Consideration of and approval of Resolution R-306-25 authorizing the approval of the revised utility allowances effective May 1, 2025. (PG. 22)
4. Consideration of and approval of Resolution R-307-25 approving the revised Administrative plan effective July 2025 (PG. 31)
5. Comments by the Chairman
6. Consideration of and approval of hiring the US Inspection Group to conduct Quality Control Inspections of units inspected in the past year totaling around \$8500 using PFC funds. (Pg. 35)

Regular Agenda

March 24, 2025

Page 2 of 3

7. Consideration of and approval of increase in wages for 3 employees who have not had a raise since March 2024 (included under option 8).
8. Consideration of and approval regarding non-renewal of the Certificate of Deposit at Stellar Bank and using the funds to finance the items originally approved through the Public Facility Corporation (Pg 38).
9. Consideration of and approval of continuing to negotiate with Haven at Bellaire after the unit mix has significantly changed since the original proposal. (Pg. 42)
10. Consideration of and approval of Resolution 308-25 AUTHORIZING SUCH ACTIONS NECESSARY OR CONVENIENT TO FACILITATE THE THIRD AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH REGARD TO HAVEN AT BELLAIRE (Pg. 48)
11. Consideration of and approval of Resolution 309-25 AUTHORIZING THE EXECUTIVE DIRECTOR OR AUTHORIZED REPRESENTATIVE OF housing authority of the city of rosenberg, tx (the "Authority") TO TAKE SUCH ACTIONS NECESSARY OR CONVENIENT to facilitate THE ACQUISITION and REHABILITATON of THE ADDISON AT SUGARLAND LOCATED at or about 15000 W. Airport, Sugar Land, Texas 77498 (the "Project"), and the execution of all required documents (PG. 51)
12. Consideration of and approval of renewing the revised contract with Tory Gunsolley to mediate between the housing authority and the developers regarding current and future 303 and 392 deals in which the PFC pays the consultant fee, or to use another consultant, Darren Smith, in which the developer pays the fee. (Pg. 54

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13. Report from the Executive Director.

- A. Unit months leased for February 2025 HCV (430)
Unit months leased for VASH (6)
Unit months leased for Mainstream (48)
Unit months leased for FYI (15)
Unit months leased for Portability (185)
- B. Board of Commissioners terms will be expiring in April 2025 for Chair Larry Wilkinson and Commissioner Daryl Stroud. Daryl Stroud will not be renewing and former Executive Director Guadalupe Cabello will be taking his place.
- C. Next tentative scheduled meeting set for April 21, 2025 and May 19, 2025.
- D. Auditor's report should be available by May 2025 meeting for approval.

14. 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.