

**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, September 30, 2024

**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.

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, August 19, 2024. (PG. 5)
2. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended August 2024. (PG. 9)

**REGULAR AGENDA**

3. Consideration of approval of Resolution R-299-24 AUTHORIZING THE UPDATE OF THE PREVIOUSLY APPROVED ORGANIZATIONAL STRUCTURE IN RESOLUTION NOS. R-284-23 AND R-296-24 FOR THE HAVEN AT BELLAIRE TRANSACTION LOCATED AT 20220 BELLAIRE BLVD., RICHMOND, TEXAS 77407 (PG. 23)
4. Consideration of approval of Resolution R-300-24 AUTHORIZING SUCH ACTIONS NECESSARY OR CONVENIENT TO FACILITATE THE MEMORANDUM OF UNDERSTANDING WITH REGARD TO THE WATERVIEW (THE "PROJECT").

5. Report from the Executive Director.

- A. Unit months leased for August 2024 (450)  
Unit months leased for VASH 2024 (9)  
Unit months leased for Mainstream 2024 (48)  
Unit months leased for FYI (11)  
Unit months leases under Portability (170)

B. Statement regarding IRS Notice 972CG and the letter sent as the RHA response.

C. Statement regarding shortfall in HAP funds.

D. The next tentative Board meeting will be on October 21, 2024 and November 11, 2024.

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.