

**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:**

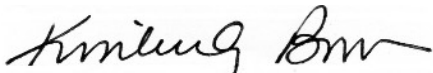
- TIME:** Directly following the Board of Directors meeting for the Rosenberg Housing Authority Public Facility Corporation, Monday, September 30, 2024
- PLACE:** City of Rosenberg HA, 117 Lane Dr., Ste. 22, Rosenberg, TX 77471
- PURPOSE:** Regular Board of Directors Meeting Agenda  
As follows:

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, August 19, 2024. (Pg. 4)
2. Consideration of and action on the RHAPFC's estimate of accounts payable and financial statements ended August 2024. (PG. 7)
3. Consideration of and approval of PFC 7-24 authorizing RHAPFC to facilitate the update of the previously approved organizational structure in Resolution Nos. PFC-4-23 and PFC-5-24 for the Haven at Bellaire transaction located at 20220 Bellaire Blvd., Richmond, Texas 77407 (PG. 10)
4. Closed Session. Pursuant to Section 551.072 of the Texas Government Code, the Board will convene into closed session for deliberations about real estate transactions. (PG. 13)
5. 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.