

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, May 22, 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.

The Board of Commissioners reserves the right to adjourn into Executive Session at any time during 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, April 17, 2023. (PG. 5)
2. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended April 2023 (PG. 8)
3. Consideration of and action on the audit report of financial for fiscal year ended September 30, 2022 prepared by Breedlove & Co., P.C. and authorization for the Chair and Executive Director to sign the Management Representation Letters. (PG. 19)
4. Consideration of and action regarding a PFC transaction with The Retreat at Riverstone and the signing for representation with Coats|Rose as special counsel for the PFC and the development.

5. Report from the Executive Director.

- A. Unit months leased for April 2023 (466)
Unit months leased for VASH April 2023 (11)
Unit months leased for Mainstream April 2023 (48)
Unit months leased for FYI April 23 (4)
Unit months leases under Portability (100)
- B. MTW Supplement will be posted for 30 days beginning May 26, 2023 for public comment on the June 26, 2023 board meeting.
- C. Next tentative scheduled meeting set for June 26, 2023 and July 17, 2023

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.