

**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, June 26, 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

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. Public comment regarding the MTW Supplement to the PHA Plan. (Pg.5)
2. 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, May 22, 2023. (PG. 22)
3. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended May 2023. (PG. 25)
4. Consider approval of Resolution R-274-23 adopting a civil rights certification for the Housing Authority of the City of Rosenberg to become effective June 27, 2023. (PG. 37)
5. Consideration of Chairman Wilkinson report on Public Facility Corporation.
6. Consideration of and action regarding the expiration of the lease for the Housing Authority on September 30, 2023 with Mellon Real Estate and other options that may be available for rent. (pg. 40)

7. Report from the Executive Director.

- A. Unit months leased for May 2023 (464)  
Unit months leased for VASH May 2023 (11)  
Unit months leased for Mainstream May 2023 (48)  
Unit months leased for FYI May 23 (4)  
Unit months leases under Portability (100)
- B. Next tentative scheduled meeting set for July 17, 2023 and August 14, 2023
- C. A Budget Workshop will be scheduled for the July 17, 2023 meeting.

13. 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.