

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, August 14, 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. 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, July 17, 2023. (PG. 5)
2. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended July 2023. (PG. 8)
3. Consideration and/or action to authorize the Executive Director or designee to execute a Memorandum of Understanding with The Blake Capital Group, for the acquisition of Haven at Bellaire, an apartment community that is located at or about 20220 Bellaire Boulevard, Richmond, Texas 77407."
4. Consideration and/or action to authorize the Executive Director or designee to execute a Memorandum of Understanding with Madera Residential, for the acquisition of The Trestles Apartment Homes, an apartment community that is located at or about 1201 Dulles Avenue, Stafford, Texas 77477."

5. Consideration of and action to authorize the Chairman or designee to sign the lease for the Housing Authority moving to a office #22 within the same complex.
6. Consideration of and action regarding the proposed Budget for fiscal year beginning October 1, 2023 and ending September 30, 2024. (PG. 20)
7. Report from the Executive Director.
 - A. Unit months leased for July 2023 (467)
Unit months leased for VASH July 2023 (9)
Unit months leased for Mainstream July 2023 (47)
Unit months leased for FYI July 23 (6)
Unit months leases under Portability (116)
 - B. Next tentative scheduled meeting set for September 25, 2023 and October 23, 2023
 - C. The Executive Director and Housing Counselor will be going to training for the new rent calculation in Las Vegas, Sept. 12-14, 2023
 - D. Executive Director will be out of the country August 20-27, 2023.
 - E. Housing Authority personnel issues.

8. 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.