

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 Commissioners meeting for the City of Rosenberg HA, Monday, October 23, 2023

PLACE: City of Rosenberg HA, 117 Lane Dr., Ste. 18, Rosenberg, TX 77471

PURPOSE: Regular Board of Directors Meeting Agenda
As follows:

Roll call.

Call to order.

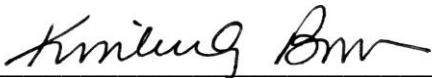
REGULAR AGENDA

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, September 25, 2023.

2. Consideration of approval of Resolution PFC-2-23

A Resolution by the Board of Directors of Rosenberg Housing Authority Public Facility Corporation ("RHAPFC") authorizing RHAPFC, by and through any officer of RHAPFC, to execute any and all documents, or take any other action, that is necessary or desirable to Participate in the ownership of The Trestles (the "Project"), located at or about 1201 Dulles Avenue, Stafford, Texas 77477

3. 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.