

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, October 23, 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 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.

CONSENT 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, September 25, 2023. (PG. 5)
2. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended September 2023. (PG. 8)

REGULAR AGENDA

3. Consideration of and action on Quarterly Investment Report and Year-To Date balances of the Housing Assistance Payments and the Administrative Fee Reserves for quarter ending September 2023. (PG. 20)
4. Consideration of and action on Resolution R-278-23 approving a Memorandum of Understanding for Deseo at Grand Mission. (PG. 23)
5. Consideration of and action on Resolution R-279-23 authorizing the Executive Director to take such actions necessary or convenient to facilitate the ACQUISITION and REHABILITATON of THE TRESTLES located at or about 1201 Dulles Avenue, Stafford, Texas 77477. (PG. 26)

6. Consideration of and action on Resolution R-280-23 approving the housing authority adopt small area fair market rents for the payment standard schedule.
7. Report from the Executive Director.
 - A. Unit months leased for September 2023 (476)
Unit months leased for VASH 2023 (9)
Unit months leased for Mainstream 2023 (47)
Unit months leased for FYI (9)
Unit months leases under Portability (121)
 - B. The Administrative Plan will be open to public comment at the November 13, 2023 board meeting.
 - C. The housing authority will not move forward with the name change until the board agrees to hire a lawyer to ensure the name change is in compliance with state law and there is no interruption to the housing authority's core business of providing housing choice vouchers.
 - D. The housing authority has no definitive date regarding the move to the new office suite #22. Possibly December 1, 2023.
 - E. The next tentative Board meeting will be on November 13, 2023 and December 4, 2023 (to approve the Annual Report to the City for December 5, 2023 at 6:30pm).
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.