

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, November 13, 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. (Limit: three minutes per person)

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.

Public comment regarding the Administrative Plan.

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, October 23, 2023. (PG. 5)
2. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended October 2023. (PG. 9)

REGULAR AGENDA

4. Consideration of and action on Resolution R-281-23 approving the Administrative Plan for fiscal year beginning January 1, 2024. (pg. 19)
5. Consideration of approval of Resolution R-282-23 approving the revised payment standard schedule for the VASH program of the Housing Authority to become effective, January 1, 2024. (Pg. 27)

6. Consideration of and approval of Resolution R-283-23 authorizing the Executive Director of the housing authority to facilitate the Memorandum of Understanding, the acquisition and rehabilitation of The Retreat at Riverstone located at or about 18545 UNIVERSITY BOULEVARD, SUGAR LAND, TEXAS 77479 (Pg. 30)
7. Consideration of and action regarding the 2023 Annual Report for the Housing Authority of the City of Rosenberg to be presented by Chair Wilkinson to the City of Rosenberg Council on December 5, 2023 at 6:30 p.m. (PG. 34)
8. Report from the Executive Director.
 - A. Unit months leased for October 2023 (472)
Unit months leased for VASH 2023 (9)
Unit months leased for Mainstream 2023 (44)
Unit months leased for FYI (9)
Unit months leases under Portability (125)
 - B. The housing authority is hoping to move into the new office space around December 1, 2023 depending upon a remodel of the reception area. IT and Cabling - \$15,500, Moving- \$5000, Furniture - \$3200, Window tint - \$2500
 - C. The housing authority will be closed the week of Thanksgiving. The housing authority may be closed the following week depending upon the schedule of the moving.
 - D. No board meeting in December unless required for PFC. The next board meeting will be January 22, 2023.

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.