

**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 Directors meeting for the Rosenberg Housing Authority Public Facility Corporation, 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, November 13, 2023. (Pg. 4)
2. Consideration of approval of Resolution PFC-4-23 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 Haven at Bellaire. (Pg. 6)
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.