

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, December 18, 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.

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, November 13, 2023. (PG. 5)
2. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended November 2023. (PG. 9)

REGULAR AGENDA

3. Consideration of and action on the board entering executive session to discuss ongoing partnerships and general terms as allowed under Section 551.072 of the Texas Open Meetings Act which allows for closed sessions related to the deliberation concerning the exchange, lease or value of real property.

4. Consideration of and approval of Resolution R-284-23 AUTHORIZING THE EXECUTIVE DIRECTOR OR AUTHORIZED REPRESENTATIVE OF HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TX (THE "AUTHORITY") TO TAKE SUCH ACTIONS NECESSARY OR CONVENIENT TO FACILITATE THE ACQUISITION AND REHABILITATION OF HAVEN AT BELLAIRE (Pg. 25)
5. Report from the Executive Director.
 - A. Unit months leased for November 2023 (473)
Unit months leased for VASH 2023 (9)
Unit months leased for Mainstream 2023 (48)
Unit months leased for FYI (10)
Unit months leases under Portability (130)
 - B. The housing authority is hoping to move into the new office space around February 1, 2024 depending upon a remodel of the reception area.
 - C. The housing authority will be closed the week of Christmas.
 - D. The next board meeting will be January 22, 2023.
6. 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.