

# **REGULAR PUBLIC FACILITY CORPORATION MINUTES**

STATE OF TEXAS  
COUNTY OF FORT BEND  
CITY OF ROSENBERG  
BE IT REMEMBERED:

## **NOTICE OF REGULAR MEETING**

On this the 25th day of September A.D. 2023, The Rosenberg Housing Authority Public Facility Corporation met in Regular Session at the City of Rosenberg HA office, 117 Lane Drive, Suite 18, Rosenberg, Texas.

## **PERSONNEL PRESENT**

Larry Wilkinson	Chair, Rosenberg Housing Authority PFC
Michael Gutierrez	Vice Chair, Rosenberg Housing Authority PFC
Daryl Stroud	Director, Rosenberg Housing Authority PFC
Eugenia Brown	Director, Rosenberg Housing Authority PFC
Kimberly Brown	Secretary, Rosenberg Housing Authority PFC

## **ROLL CALL**

Roll Call by Chair Wilkinson all personnel present except Director Kelly .

## **CALL TO ORDER**

This Regular Meeting was called to order by Chair Wilkinson at 5:19 P.M.

Election of Chair of the Board.

Election of Vice-Chair of the Board.

## **REGULAR AGENDA**

### **APPROVAL OF RESOLUTION PFC-1-23**

A motion was made by Vice Chair Gutierrez to approve Resolution PFC-1-23 caption as follows:

RESOLUTION AUTHORIZING ROSENBERG HOUSING AUTHORITY PUBLIC FACILITY CORPORATION (THE "CORPORATION") TO TAKE SUCH ACTIONS NECESSARY OR CONVENIENT TO RATIFY THE FORMATION OF THE CORPORATION AND ORGANIZATIONAL FORMALITIES.

The motion was seconded by Director Stroud and carried by a unanimous vote of those present.

### **APPROVAL OF THE EXECUTIVE DIRECTOR OF THE ROSENBERG HOUSING AUTHORITY TO SERVE AS SECRETARY AND TREASURER**

A motion was made by Vice Chair Gutierrez to approve the appointment of the Executive Director as Secretary and Treasurer. The motion was seconded by Director Stroud and carried by a unanimous vote of those present.

## **ADJOURNMENT**

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:50 P.M.

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Kimberly Brown, Secretary/  
Executive Director

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Larry Wilkinson, Chair  
Rosenberg Housing Authority PFC