

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 13TH day of November 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 Commissioner Kelly.

CALL TO ORDER

This Regular Meeting was called to order by Chair Wilkinson at 5:21 P.M.

REGULAR AGENDA

APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING OF THE RHAPFC HELD ON MONDAY, NOVEMBER 13, 2023

A motion was made by Director Stroud to approve the regular board of directors meeting of the RHAPFC held on Monday, November 13, 2023. The motion was seconded by Vice Chair Gutierrez and carried by a unanimous vote of those present.

APPROVAL TO OPEN A BANK ACCOUNT FOR THE PFC

A motion was made by Vice Chair Gutierrez to approve the Secretary to open a bank account for the RHAPFC The motion was seconded by Director Brown and carried by a unanimous vote of those present.

APPROVAL OF RESOLUTION PFC-3-23

A motion was made by Director Stoud to approve Resolution PFC-3-23 caption as follows:

A RESOLUTION BY THE BOARD OF DIRECTORS OF ROSENBERG HOUSING AUTHORITY PUBLIC FACILITY CORPORATION (“RHAPFC”) 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 THE RETREAT AT RIVERSTONE

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 5:37 P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
Rosenberg Housing Authority PFC