

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, February 26, 2024

PLACE: City of Rosenberg HA, 117 Lane Dr., Ste. 22, 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.

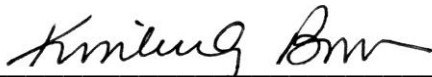
CONSENT AGENDA

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, January 22, 2024. (PG. 5)
2. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended January 2024. (PG. 9)

REGULAR AGENDA

3. Consideration of and approval on the property disposal of depreciated furniture and equipment during the move. (Pg. 21)
4. Consideration of and action for Resolution R-288-24 approving the revised utility allowance schedules for the Housing Authority of the City of Rosenberg to become effective May 1, 2024. (PG. 23)

5. Discussion with Tory Gunsolley with PHactory Consulting regarding PFC deals waiting to be approved, any questions the board may have concerning the deals currently being considered, as well as establishing the goals of the housing authority for pursuing PFC deals in the future.
6. Consideration of and approval of Resolution R-285-24 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 MEMORANDUM OF UNDERSTANDING WITH REGARD TO ROYAL SIENNA APARTMENTS (Pg. 32)
7. Consideration of and approval of Resolution R-286-24 AUTHORIZING SUCH ACTIONS NECESSARY OR CONVENIENT TO FACILITATE THE MEMORANDUM OF UNDERSTANDING WITH REGARD TO VISTA WILLIAMS RANCH. (Pg. 35)
8. Consideration of and approval of Resolution R-287-24 AUTHORIZING SUCH ACTIONS NECESSARY OR CONVENIENT TO FACILITATE THE MEMORANDUM OF UNDERSTANDING WITH REGARD TO HANOVER LAKEMONT. (Pg. 38)
9. Report from the Executive Director.
 - A. Unit months leased for January 2024 (457)
Unit months leased for VASH 2024 (8)
Unit months leased for Mainstream 2024 (47)
Unit months leased for FYI (10)
Unit months leases under Portability (135)
 - B. Board of Commissioners terms will be expiring in April 2024 for Vice Chair Michael Gutierrez, Commissioner Eugenia Brown and Commissioner Debbie Kelly.
 - C. The next board meeting will be March 18 and April 22.
10. Adjournment.
(SEAL)



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.