

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, March 18, 2024

PLACE: City of Rosenberg HA, 117 Lane Dr., Ste. 22, 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, February 26, 2024. (Pg. 4)
2. Consideration of and action on the RHAPFC's estimate of accounts payable and financial statements ended February 2024. (PG. 6)
3. Consideration of and action on proposed expenses from PFC funds. (PG. 9)
4. Consideration of and action on contract with Tory Gunsolley with PHactory to provide consulting and advice around the various proposals to partner with the RHA. (Pg. 11)
5. 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.