

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, March 18, 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

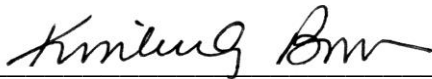
1. Consideration of and action on minutes of the Regular Meeting of The Board of Commissioners of the Housing Authority of the City of Rosenberg, Texas held on Monday, February 26, 2024. (PG. 5)
2. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended February 2024. (PG. 9)

REGULAR AGENDA

4. Consideration of and action for Resolution R-289-24 approving the HOTMA Supplemental Policy for the Administrative plan for the Housing Authority of the City of Rosenberg to become effective April 1, 2024. (PG. 22)
5. Consideration of and action for Resolution R-290-24 approving the amendment to the Fiscal Budget of the Rosenberg Housing Authority for FY 2024. (pg 34)

5. Discussion regarding the retaining of legal counsel, Carrington, Coleman, Sloman @ Blumenthal, LLP to provide legal advice regarding the termination of a housing participant and subsequent hearing.
9. Report from the Executive Director.
 - A. Unit months leased for February 2024 (455)
Unit months leased for VASH 2024 (8)
Unit months leased for Mainstream 2024 (47)
Unit months leased for FYI (9)
Unit months leases under Portability (139)
 - 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 Resident Advisory Board met March 7, 2024 and voted on a new resident commissioner who is a veteran participant, David McCatty.
 - D. The Executive Director will attend a conference for MTW housing authorities on April 1-4. The Executive Director will take a vacation the following week.
 - E. The next board meeting will be April 22 and May 20.

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.