

## **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 18TH day of December 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 6:09 P.M.

### **REGULAR AGENDA**

#### **APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING OF THE RHAPFC HELD ON MONDAY, NOVEMBER 18, 2023**

A motion was made by Director Stroud to approve the regular board of directors meeting of the RHAPFC held on Monday, December 18, 2023. The motion was seconded by Vice Chair Gutierrez and carried by a unanimous vote of those present.

#### **APPROVAL OF RESOLUTION PFC-4-23**

A motion was made by Director Stoud to approve Resolution PFC-4-23 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 HAVEN AT BELLAIRE

The motion was seconded by Vice Chair Gutierrez and carried by a unanimous vote of those present.

### **ADJOURNMENT**

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 6:12P.M.

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Kimberly Brown, Secretary/  
Executive Director

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Larry Wilkinson, Chair  
Rosenberg Housing Authority PFC