

REGULAR HOUSING AUTHORITY MEETING 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 Housing Authority of the City of Rosenberg met in Regular Session at the City of Rosenberg HA office, 117 Lane Drive, Suite 18, Rosenberg, Texas.

PERSONNEL PRESENT

Larry Wilkinson	Chair, City of Rosenberg, HA
Michael Gutierrez	Vice Chair, City of Rosenberg, HA
Daryl Stroud	Commissioner, City of Rosenberg, HA
Eugenia Brown	Commissioner, City of Rosenberg, HA
Kimberly Brown	Secretary, City of Rosenberg, HA

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 5:01 P.M.

INVOCATION

Commissioner Brown gave an invocation.

CITIZENS HEARD

Stephanie Yonan with Allied Orion Group who will be managing the Retreat at Riverstone, a PFC Acquisition.
Lance Gilliam
Lauren Hodges with Coats Rose

CONSENT AGENDA

**APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF COMMISSIONERS MEETING OF
THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG HELD ON
MONDAY, NOVEMBER 13, 2023**

**APPROVAL OF THE HOUSING AUTHORITY'S HOUSING CHOICE VOUCHER (HCV) ACCOUNTS
PAYABLE AND FINANCIAL STATEMENTS ENDED NOVEMBER 2023**

A motion was made by Commissioner Stroud to approve the consent agenda. The motion was seconded by Vice Chair Gutierrez and carried by a unanimous vote of those present.

REGULAR AGENDA

EXECUTIVE SESSION WAS ENTERED TO DISCUSS ONGOING PARTNERSHIPS AND GENERAL TERMS

Executive Session was entered to discuss ongoing partnerships and general terms of future PFC acquisitions.

APPROVAL OF RESOLUTION R-284-23

A motion was made by Vice Chair Gutierrez to approve Resolution R-284-23 caption as follows:

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, AUTHORIZING THE EXECUTIVE DIRECTOR OR AUTHORIZED REPRESENTATIVE OF HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TX TO TAKE SUCH ACTIONS NECESSARY OR CONVENIENT TO FACILITATE THE ACQUISTION AND REHABILITATION OF HAVEN AT BELLAIRE.

The motion was seconded by Commissioner Brown and carried by a unanimous vote of those present

REPORT FROM EXECUTIVE DIRECTOR

- A. Unit months leased for November 2023 (473)
 - Unit months leased for VASH 2023 (9)
 - Unit months leased for Mainstream 2023 (48)
 - Unit months leased for FYI (10)
 - Unit months leases under Portability (130)

- B. The housing authority is hoping to move into the new office space around February 1, 2024 depending upon a remodel of the reception area.

- C. The housing authority will be closed the week of Christmas.

- D. The next board meeting will be January 22, 2023.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 6:08 P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
City of Rosenberg, HA