

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 22nd day of January A.D. 2024, 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
Daryl Stroud	Director, Rosenberg Housing Authority PFC
Debbie Kelly	Director, Rosenberg Housing Authority PFC
Kimberly Brown	Secretary, Rosenberg Housing Authority PFC

ROLL CALL

Roll Call by Chair Wilkinson all personnel present except Commissioner Brown and Vice Chair Gutierrez.

CALL TO ORDER

This Regular Meeting was called to order by Chair Wilkinson at 6:05 P.M.

REGULAR AGENDA

APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING OF THE RHAPFC HELD ON MONDAY, DECEMBER 18, 2023

A motion was made by Director Stroud to approve the regular board of directors meeting of the RHAPFC held on Monday, January 22, 2024. The motion was seconded by Chair Wilkinson and carried by a unanimous vote of those present.

APPROVAL OF THE RHAPFC's ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED DECEMBER 2023

A motion was made by Commissioner Stroud to approve the accounts payable and financial statements ended December 2023. The motion was seconded by Commissioner Kelly and carried by a unanimous vote of those present.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 6:18P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
Rosenberg Housing Authority PFC