

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, April 22, 2024

PLACE: City of Rosenberg HA, 117 Lane Dr., Ste. 18, Rosenberg, TX 77471

PURPOSE: Regular Board of Commissioners Meeting Agenda
As follows:

Roll call.

Call to order.

Invocation.

Appointment and Administration of Oath of Office by Notary, Diamon Rush (Michael Guttierrez, Eugenia Brown, David McCatty).

Election of Chair of the Board.

Election of Vice-Chair of the Board.

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 this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

REGULAR 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, March 26, 2024. (PG. 5)
2. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended March 2024 (PG. 8)
3. Consideration of and action on Year-To-Date balances of the Housing Assistance Payments and the Administrative Fee Reserves (pg. 20) and Quarterly Investment Report and for quarter ending March 2024. (Provided at Meeting)
4. Hear and discuss year to date revenues and expenses for the 2023-2024 Budget. (pg. 23)

5. Consideration of and action on the audit report of financial for fiscal year ended September 30, 2023 prepared by Breedlove & Co., P.C. and authorization for the Chair and Executive Director to sign the Management Representation Letters. (Tentative Provided at Meeting)
6. Consideration of and discuss the Rosenberg Housing Authority's Security Deposit Assistance program which will assist participants who must move from their current unit through no fault of their own.
7. Report from the Executive Director.
 - A. Unit months leased for March 2024 (454)
Unit months leased for VASH March 2024 (8)
Unit months leased for Mainstream March 2024 (48)
Unit months leased for FYI (Fostering Youth) Mar. 24 (8)
Unit months leases under Portability (135)
 - B. Next tentative scheduled meeting set for May 20, 2024 and June 10, 2024
8. Adjournment.
(SEAL)



Kimberly Brown

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.