

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, May 20, 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.

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, April 12, 2024. (PG. 5)
2. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended April 2024 (PG. 9)
3. Consideration of Housing Discrimination Complaint Chandra Bey vs. City of Rosenberg et al. Inquiry 765305. The complainant named the PFC in the complaint. (PG. 22)
4. Consideration of and approval of Resolution R-291-24 AUTHORIZING SUCH ACTIONS NECESSARY OR CONVENIENT TO FACILITATE THE MEMORANDUM OF UNDERSTANDING WITH REGARD TO THE ADDISON AT SUGAR LAND. (Pg. 32)
5. Consideration of and approval of Resolution R-292-24 AUTHORIZING SUCH ACTIONS NECESSARY OR CONVENIENT TO FACILITATE THE MEMORANDUM OF UNDERSTANDING WITH REGARD TO THE HENRY OF ROSENBERG. (Pg. 36)

6. Report from the Executive Director.

- A. Unit months leased for April 2024 (452)
Unit months leased for VASH April 2024 (8)
Unit months leased for Mainstream April 2024 (48)
Unit months leased for FYI April 24 (8)
Unit months leases under Portability (153)
- B. MTW Supplement and 5 Year PHA plan was posted for 30 days beginning May 6, 2024 for public comment on the June 10, 2024 board meeting.
- C. Next tentative scheduled meeting set for June 10, 2024 and July 14, 2024

7. 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.