

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, June 10, 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.

Citizens to be Heard

The Board of Commissioners reserves the right to adjourn into Executive Session at any time during the course of 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. Public comment regarding the 5 Year PHA Plan (Pg.5) and the MTW Supplement to the PHA Plan (PG.8)
2. 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, May 20, 2024. (PG. 25)
3. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended May 2024. (PG. 29)
4. Consideration and discussion of the purchase of 2 copiers for the housing authority to replace the 2 that were over 9 years old and no longer supported or functioning properly. (Pg. 42)
5. Report from the Executive Director.
 - A. Unit months leased for May 2024 (459)
Unit months leased for VASH May 2024 (8)
Unit months leased for Mainstream May 2024 (49)
Unit months leased for FYI May 24 (8)
Unit months leases under Portability (160)

B. Next tentative scheduled meeting set for July 15, 2024 and August 19, 2024

C. A Budget Workshop will be scheduled for the July 15, 2024 meeting.

6. 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.