

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, July 15, 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. 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, June 10, 2024. (PG. 5)
2. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended June 2024. (PG. 8)
3. Consideration of and action on Resolution R-293-24 approving the MTW Supplement to the Annual PHA Plan for fiscal year beginning October 1, 2024. (pg. 21)
4. Consideration of and action on Resolution R-294-24 approving the 5-Year PHA Plan for fiscal year beginning October 1, 2024. (pg. 40)
5. Consider approval of Resolution R-295-24 adopting a civil rights certification for the Housing Authority of the City of Rosenberg to become effective July 17, 2024. (PG. 47)
6. Consideration of and action on Quarterly Investment Report and Year-To Date balances of the Housing Assistance Payments and the Administrative Fee Reserves for quarter ending June 2024. (PG. 50)

7. Consideration of and action on continuing in the updated Cyber Liability and Data Breach Response Coverage's Core offered by TML which is increasing from \$350 to \$1500 a year. (pg. 53)
8. Consider approval of Resolution R-296-24 authorizing the update to the previously approved loan amount and lender in resolution R-284-23 for the Haven at Bellaire. (pg. 58)
9. Consideration of and action regarding the proposed Budget for fiscal year beginning October 1, 2024 and ending September 30, 2025. (PG. 61)
10. Report from the Executive Director.
 - A. Unit months leased for June 2024 (451)
Unit months leased for VASH June 2024 (9)
Unit months leased for Mainstream June 2024 (50)
Unit months leased for FYI June 24 (9)
Unit months leases under Portability (160)
 - B. Next tentative scheduled meeting set for August 19, 2024 and September 30, 2024
 - C. Executive Director, Portability Coordinator and Inspector will be attending a training in Cleveland OH August 7-9, 2024.
11. 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.