

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE ROSENBERG HOUSING AUTHORITY PUBLIC FACILITY CORPORATION, FORT BEND COUNTY, TEXAS, WILL MEET IN REGULAR SESSION OPEN TO THE PUBLIC AS FOLLOWS:

TIME: Directly following the Board of Directors meeting for the Rosenberg Housing Authority Public Facility Corporation, Monday, July 15, 2024

PLACE: City of Rosenberg HA, 117 Lane Dr., Ste. 22, Rosenberg, TX 77471

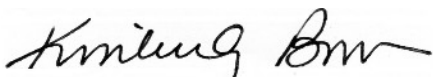
PURPOSE: Regular Board of Directors Meeting Agenda
As follows:

Roll call.

Call to order.

REGULAR AGENDA

1. Consideration of and action on minutes of the Regular Meeting of The Board of Directors of the Rosenberg Housing Authority PFC held on Monday, June 10, 2024. (Pg. 4)
2. Consideration of and action on the RHAPFC's estimate of accounts payable and financial statements ended June 2024. (PG. 6)
3. Consideration of and approval of PFC 5-24 to update the previously approved loan amount and lender in Resolution PFC 4-23 or the Haven at Bellaire. (PG. 9)
4. Consideration of and action regarding the PFC issues regarding goals, possible Request for proposals and action on an MOU with the Henry. (pg 12)
5. Consideration of and status of current pending partnerships.
6. Consideration of and approval to use \$2150 of PFC funds for employee loss of work due to Hurricane Beryl.
7. Adjournment.



Kimberly Brown, Secretary,
Rosenberg Housing Authority PFC
Board of Directors

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.