

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, August 19, 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 Hearing for the Development for Hanover Lakemont.
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, July 15, 2024. (PG. 5)
3. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended July 2024. (PG. 9)
4. Consideration of and approval of Resolution R-297-24 to authorize the Executive Director or designee to TAKE SUCH ACTIONS NECESSARY OR CONVENIENT TO FACILITATE THE DEVELOPMENT OF HANOVER LAKEMONT TO BE LOCATED AT 0 S. MASON RD., RICHMOND, TEXAS 77407 (THE "PROJECT"), AND THE EXECUTION OF ALL REQUIRED DOCUMENTS (PG. 22)
4. Consideration of and approval of Resolution R-298-24 approving the revised payment standard schedule for the Housing Authority to become effective, October 1, 2024. (Pg. 26)
5. Consideration of and discuss IRS Penalties. (Pg. 29)

6. Consideration of and discuss renewal rates for the CD that expires with Stellar Bank September 27, 2024. (Pg. 34)
7. Consideration of and action regarding the proposed Budget for fiscal year beginning October 1, 2024 and ending September 30, 2025. (PG. 36)
8. Report from the Executive Director.
 - A. Unit months leased for July (451)
Unit months leased for VASH July (9)
Unit months leased for Mainstream July (49)
Unit months leased for FYI July (11)
Unit months leases under Portability (165)
 - B. Next tentative scheduled meeting set for September 30, 2024 and October 21, 2024
9. 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.