

**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, August 19, 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, July 15, 2024. (Pg. 4)
2. Consideration of and action on the RHAPFC's estimate of accounts payable and financial statements ended June 2024. (PG. 7 )
3. Consideration of and approval of PFC 6-24 authorizing RHAPFC by and through any officer of RHAOFC to execute any and all documents or take any other action necessary for purchase and facilitate the construction of certain real property to be located at 0 S. Mason Rd., Richmond, TX 77407. (PG. 10)
4. Consideration of and action regarding the Request for proposals application for future 392 or 303 developments (pg. 15)
5. 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.