

REGULAR PUBLIC FACILITY CORPORATION MINUTES

STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF ROSENBERG
BE IT REMEMBERED:

NOTICE OF REGULAR MEETING

On this the 15th day of July A.D. 2024, The Rosenberg Housing Authority Public Facility Corporation met in Regular Session at the City of Rosenberg HA office, 117 Lane Drive, Suite 22, Rosenberg, Texas.

PERSONNEL PRESENT

Larry Wilkinson	Chair, Rosenberg Housing Authority PFC
Michael Gutierrez	Vice Chair, Rosenberg Housing Authority PFC
Daryl Stroud	Director, Rosenberg Housing Authority PFC
David McCatty	Director, Rosenberg Housing Authority PFC
Kimberly Brown	Secretary, Rosenberg Housing Authority PFC

ROLL CALL

Roll Call by Chair Wilkinson all personnel present except Commissioner Brown.

CALL TO ORDER

This Regular Meeting was called to order by Chair Wilkinson at 5:46 P.M.

REGULAR AGENDA

APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING OF THE RHAPFC HELD ON MONDAY, JUNE 10, 2024

A motion was made by Director Stroud to approve the regular board of directors meeting of the RHAPFC held on Monday, June 10, 2024. The motion was seconded by Director McCatty and carried by a unanimous vote of those present.

APPROVAL OF THE RHAPFC's ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED JUNE 2024

A motion was made by Vice Chair Gutierrez to approve the accounts payable and financial statements ended June 2024. The motion was seconded by Director McCatty and carried by a unanimous vote of those present.

APPROVAL OF RESOLUTION PFC-5-24

A motion was made by Director Stoud to approve Resolution PFC-5-24 caption as follows:

A Resolution by the Board of Directors of Rosenberg Housing Authority Public Facility Corporation ("RHAPFC") authorizing RHAPFC to facilitate the update of the previously approved loan amount and lender in Resolution No. PFC-4-23 for the Haven at Bellaire transaction located at 20220 Bellaire Blvd., Richmond, Texas 77407 (the "Project") to reflect a principal loan amount from a to be determined affiliate of Deutsche Bank not to exceed \$50,000,000.

The motion was seconded by Vice Chair Gutierrez and carried by a unanimous vote of those present.

**APPROVAL OF RECEIVING REQUEST FOR PROPOSALS FOR FUTURE PFC DEVELOPMENTS
AND NOT TO FOLLOW THROUGH WITH AN MOU FOR THE HENRY**

A motion was made by Vice Chair Gutierrez to approve the use of Requests for Proposals for future PFC developments and not to follow through with an MOU with the Henry. The motion was seconded by Director Stroud and carried by a unanimous vote of those present.

DISCUSSION OF CURRENT PENDING PARTNERSHIPS

The Chair discussed the pending partnerships.

**APPROVAL OF USING \$2150 OF PFC FUNDS FOR EMPLOYEE'S LOSS OF WORK DURING
HURRICANE BERYL**

A motion was made by Director Stroud to approve the use of \$2150 PFC funds for employee's loss of work due to Hurricane Beryl. The motion was seconded by Vice Chair Gutierrez and carried by a unanimous vote of those present.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 6:22 P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
Rosenberg Housing Authority PFC