

**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, October 21, 2024

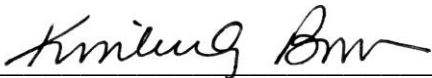
**PLACE:** City of Rosenberg HA, 117 Lane Dr., Ste. 22, Rosenberg, TX 77471

**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, September 30, 2024. (Pg. 4)
2. Consideration of and action on the RHAPFC's estimate of accounts payable and financial statements ended September 2024. (PG. 7)
3. Consideration of and action on the scorecard and standard terms for Chapter 303 and 392 proposals to be incorporated into a QBS application for evaluating future developments. (pg.10)
4. Adjournment.



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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.