

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., Tuesday, November 12, 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. (Limit: three minutes per person)

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.

Public comment regarding the Administrative Plan.

CONSENT AGENDA

1. 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, October 21, 2024. (PG. 5)
2. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended October 2024. (PG. 8)

REGULAR AGENDA

3. Consideration of and action on Resolution R-301-24 approving the Administrative Plan for fiscal year beginning January 1, 2025. (pg. 19)
4. Consideration of and action on Resolution R-302-24 approving the revised budget for fiscal year 2025. (PG. 24)
5. Consideration of and action regarding the 2024 Annual Report for the Housing Authority of the City of Rosenberg to be presented by Chair Wilkinson to the City of Rosenberg Council on December 3, 2024 at 6:30 p.m. (PG. 28)

6. RESOLUTION R 303-24 AUTHORIZING THE UPDATE OF THE PREVIOUSLY APPROVED LENDER IN RESOLUTION NOS. R-284-23, R-296-24 AND R-299-24 FOR THE HAVEN AT BELLAIRE TRANSACTION LOCATED AT 20220 BELLAIRE BLVD., RICHMOND, TEXAS 77407 (PG. 38)

7. Report from the Executive Director.
 - A. Unit months leased for October 2024 (448)
Unit months leased for VASH 2024 (7)
Unit months leased for Mainstream 2024 (49)
Unit months leased for FYI (11)
Unit months leases under Portability (169)

 - B. The Executive Director will be out of the country on vacation from November 15-25.

 - C. No board meeting in December unless required for PFC. The next board meeting will be January 27, 2025.

8. 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.