

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, November 12, 2024

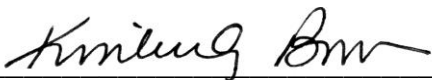
PLACE: City of Rosenberg HA, 117 Lane Dr., Ste. 22, Rosenberg, TX 77471

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, October 21, 2024. (Pg. 4)
2. Consideration of and action on the RHAPFC's estimate of accounts payable and financial statements ended October 2024. (PG. 6)
3. Consideration of and action on projects that would benefit and provide assistance to HCV participants. (PG. 8)
4. Consideration of and action of Resolution PFC 8-24 approving the PFC Budget for FY 2025. (Pg. 10)
5. Consideration of and action on Resolution PFC 9-24 approving the QBS application for evaluating future developments. (pg.12)
6. Resolutions PFC 10-24 by the Board of Directors of Rosenberg Housing Authority Public Facility Corporation ("RHAPFC") authorizing RHAPFC to facilitate the update of the previously approved lender in Resolution Nos. PFC-4-23, PFC-5-24 and PFC-7-24 FOR THE HAVEN AT BELLAIRE TRANSACTION LOCATED AT 20220 BELLAIRE BLVD., RICHMOND, TEXAS 77407 (Pg. 27)
7. 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.