

**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 19th day of August 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
Eugenia Brown	Director, Rosenberg Housing Authority PFC
Kimberly Brown	Secretary, Rosenberg Housing Authority PFC

**ROLL CALL**

Roll Call by Chair Wilkinson all personnel present.

**CALL TO ORDER**

This Regular Meeting was called to order by Chair Wilkinson at 5:21 P.M.

**REGULAR AGENDA**

**APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING OF THE RHAPFC HELD ON MONDAY, JULY 15, 2024**

A motion was made by Director Stroud to approve the regular board of directors meeting of the RHAPFC held on Monday, July 15, 2024. The motion was seconded by Vice Chair Gutierrez and carried by a unanimous.

**APPROVAL OF THE RHAPFC’S ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED JULY 2024**

A motion was made by Vice Chair Gutierrez to approve the accounts payable and financial statements ended July 2024. The motion was seconded by Director Brown and carried by a unanimous vote.

**APPROVAL OF RESOLUTION PFC-6-24**

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 by and through any officer of RHAPFC to execute any and all documents, or take any other action, that is necessary related to Hanover Lakemont for purchase, or facilitate construction, create a subsidiary limited liability company, FB Hanover Lakemont SM, LLC, and execute any further documentation necessary to allow consummation of the transactions for acquisition and construction of the project.**

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

TABLED THE DISCUSSION REGARDING THE REQUEST FOR PROPOSALS FOR FUTURE APPLICATIONS FOR 392 AND 303 DEVELOPMENTS

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:39 P.M.

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Kimberly Brown, Secretary/  
Executive Director

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Larry Wilkinson, Chair  
Rosenberg Housing Authority PFC