

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 30th day of September 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
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 except Commissioner Stroud.

CALL TO ORDER

This Regular Meeting was called to order by Chair Wilkinson at 5:15 P.M.

REGULAR AGENDA

APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING OF THE RHAPFC HELD ON MONDAY, AUGUST 19, 2024

A motion was made by Director McCatty to approve the regular board of directors meeting of the RHAPFC held on Monday, August 19, 2024. The motion was seconded by Vice Chair Gutierrez and carried by a unanimous of those present.

APPROVAL OF THE RHAPFC’s ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED AUGUST 2024

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

APPROVAL OF RESOLUTION PFC-7-24

A motion was made by Vice Chair Gutierrez to approve Resolution PFC-7-24 caption as follows:

Resolutions by the Board of Directors of Rosenberg Housing Authority Public Facility Corporation (“RHAPFC”) authorizing RHAPFC to facilitate the update of the previously approved organizational structure in Resolution Nos. PFC-4-23 and PFC-5-24 for the Haven at Bellaire transaction located at 20220 Bellaire Blvd., Richmond, Texas 77407

The motion was seconded by Commissioner McCatty and carried by a unanimous vote of those present.

CLOSED SESSION WAS ENTERED AT 5:17PM FOR DELIBERTIONS ABOUT REAL ESTATE
TRANSACTIONS

Closed session was entered at 5:17pm for deliberations about real estate transactions and exited at 6:13pm.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 6:14 P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
Rosenberg Housing Authority PFC