

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., Monday, February 24, 2025

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.

REGULAR 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, January 27, 2025. (PG. 5)
2. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statement ended January 2025. (PG. 8)
3. Consideration of and approval of Resolution R-304-25 authorizing THE UPDATE OF THE PREVIOUSLY APPROVED LENDER IN RESOLUTION NOS. R-284-23, R-296-24, R-299-24 AND R-303-24 FOR THE HAVEN AT BELLAIRE TRANSACTION LOCATED AT 20220 BELLAIRE BLVD., RICHMOND, TEXAS 77407 (PG. 22)
4. Consideration of and approval of Resolution R-305-25 approving the personnel policy of the Housing Authority to become effective March 1, 2025 if any changes are needed. (PG. 25)

5. Report from the Executive Director.

- A. Unit months leased for January 2025 HCV (431)
Unit months leased for VASH (6)
Unit months leased for Mainstream (48)
Unit months leased for FYI (12)
Unit months leased for Portability (188)

- B. Board of Commissioners terms will be expiring in April 2025 for Chair Larry Wilkinson and Commissioner Daryl Stroud. Please inform the Secretary if you choose to be renewed for another 2 years. If not, please provide a letter of resignation.

- C. Next tentative scheduled meeting set for March 17, 2025 and April 21, 2025.

- D. Auditor will be in the office on March 4, 2025.

6. 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.