

REGULAR HOUSING AUTHORITY MEETING 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 Housing Authority of the City of Rosenberg met in Regular Session at the City of Rosenberg HA office, 117 Lane Drive, Suite 22, Rosenberg, Texas.

PERSONNEL PRESENT

Larry Wilkinson	Chair, City of Rosenberg, HA
Michael Gutierrez	Vice chair, City of Rosenberg, HA
Daryl Stroud	Commissioner, City of Rosenberg, HA
David McCatty	Commissioner, City of Rosenberg, HA
Eugenia Brown	Commissioner, City of Rosenberg, HA
Kimberly Brown	Secretary, City of Rosenberg, HA

ROLL CALL

Roll Call by Chair Wilkinson all personnel present.

CALL TO ORDER

This Regular Meeting was called to order by Chair Wilkinson at 5:01 P.M.

INVOCATION

Secretary Brown gave an invocation.

CITIZENS HEARD/ GUESTS PRESENT

Guests Present: Jacob Donley, Lance Gilliam, Lauren Hodge, Caroline Erck

REGULAR AGENDA

PUBLIC HEARING FOR THE DEVELOPMENT FOR HANOVER LAKEMONT

No public present.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF COMMISSIONERS MEETING OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG HELD ON MONDAY, JULY 15, 2024

A motion was made by Commissioner Brown to approve the minutes. The motion was seconded by Commissioner Stoud and carried by a unanimous vote.

APPROVAL OF THE HOUSING AUTHORITY'S HOUSING CHOICE VOUCHER (HCV) ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED JULY 2024

A motion was made by Commissioner McCatty to approve the financial statements. The motion was seconded by Commissioner Stroud and carried by a unanimous vote.

APPROVAL OF RESOLUTION R-297-24

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR AUTHORIZED REPRESENTATIVE OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TX TO TAKE SUCH ACTIONS NECESSARY OR CONVENIENT TO FACILITATE THE DEVELOPMENT OF HANOVER LAKEMONT TO BE LOCATED AT 0 S. MASON RD., RICHMOND, TEXAS 77407 AND THE EXECUTION OF ALL REQUIRED DOCUMENTS THEREFOR.

A motion was made by Vice Chair Gutierrez to approve the Resolution for Hanover Lakemont. The motion was seconded by Commissioner Stoud and carried by a unanimous vote.

APPROVAL OF RESOLUTION R-298-24

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS TO APPROVE THE SUBMISSION OF THE 5 YEAR PLAN FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 FOR THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG.

A motion was made by Commissioner Stoud to approve the revised payment standards. The motion was seconded by Commissioner Brown and carried by a unanimous vote.

DISCUSSION OF IRS NOTICE 972CG

The Commissioners heard and discussed the IRS Notice 972CG and the effect on the housing authority

CONSIDERATION OF AND APPROVAL OF RENEWAL OF CD WITH STELLAR BANK THAT EXPIRES SEPTEMBER 27, 2024.

The Commissioners heard and discussed the renewal options for the CD with Stellar Bank. A motion was made by Vice Chair Gutierrez to renew the CD for 6 months and change the amount of the CD to \$200,000. The motion was seconded by Commissioner McCatty and carried by a unanimous vote.

CONSIDERATION OF AND DISCUSS THE PROPOSED BUDGET FOR FISCAL YEAR 2025 BEGINNING OCTOBER 1, 2024.

The Commissioners discussed the proposed budget for fiscal year 2025. A motion was made by Commissioner Stroud to approve the budget for fiscal year beginning October 1, 2024. The motion was seconded by Commissioner Stroud

REPORT FROM EXECUTIVE DIRECTOR

- A. Unit months leased for July (451)
 - Unit months leased for VASH July (9)
 - Unit months leased for Mainstream July (49)
 - Unit months leased for FYI July (11)
 - Unit months leases under Portability (165)

- B. Next tentative scheduled meeting set for September 30, 2024
and October 21, 2024

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:20 P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
City of Rosenberg, HA