

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 20th day of May 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
Eugenia Brown	Commissioner, City of Rosenberg, HA
David McCatty	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 5:02 P.M.

INVOCATION

Commissioner Brown gave an invocation.

CITIZENS HEARD/ GUESTS PRESENT

Dan Giles

REGULAR AGENDA

PUBLIC COMMENT REGARDING THE 2024 MTW SUPPLEMENT TO THE ANNUAL PHA PLAN AND THE FIVE YEAR PHA PLAN

None present.

CONSIDERATION OF COMMENTS FROM CITIZENS

None to be considered.

APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF COMMISSIONERS MEETING OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG HELD ON MONDAY, MAY 20, 2024

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

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

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

APPROVAL OF THE PURCHASE OF 2 COPIERS TO REPLACE THE 2 EXISTING

The Commissioners heard and discussed the purchase of 2 copiers to replace the 2 existing copiers.

REPORT FROM EXECUTIVE DIRECTOR

- A. Unit months leased for May 2024 (459)
 - Unit months leased for VASH May 2024 (8)
 - Unit months leased for Mainstream May 2024 (49)
 - Unit months leased for FYI May 24 (8)
 - Unit months leases under Portability (160)

- B. Next tentative scheduled meeting set for July 15, 2024 and August 19, 2024

- C. A Budget Workshop will be scheduled for the July 15, 2024 meeting.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:13 P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
City of Rosenberg, HA