

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 12th day of November 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
Eugenia Brown	Commissioner, City of Rosenberg, HA
David McCatty	Commissioner, City of Rosenberg, HA
Kimberly Brown	Secretary, City of Rosenberg, HA
Daryl Stroud	Commissioner, City of Rosenberg, HA

ROLL CALL

Roll Call by Chair Wilkinson.

CALL TO ORDER

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

INVOCATION

Commissioner Brown gave an invocation.

CITIZENS HEARD

None present

PUBLIC COMMENT REGARDING CHANGES TO THE ADMINISTRATIVE PLAN

No comments

CONSENT AGENDA

**APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF COMMISSIONERS MEETING OF
THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG HELD ON
MONDAY, OCTOBER 21, 2024**

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

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

REGULAR AGENDA

APPROVAL OF RESOLUTION R-301-24

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, APPROVING THE REVISED ADMINISTRATIVE PLAN FOR THE CITY OF ROSENBERG HOUSING AUTHORITY

A motion was made by Vice Chair Gutierrez to approve the Resolution R-301-24. The motion was seconded by Commissioner McCatty and carried by a unanimous vote.

APPROVAL OF RESOLUTION R-302-24

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, APPROVING THE AMMENDMENT TO THE FISCAL BUDGET BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025 FOR THE HOUSING CHOICE VOUCHER PROGRAM.

A motion was made by Commissioner McCatty to approve the Resolution R-302-24. The motion was seconded by Vice Chair Gutierrez and carried by a unanimous vote.

DISCUSSION AND APPROVAL OF THE HOUSING AUTHORITY'S 2024 ANNUAL REPORT TO BE PRESENTED TO THE CITY OF ROSENBERG MAYOR AND COUNCIL ON DECEMBER 3, 2024

The Commissioners heard and discussed the Housing Authority's 2024 Annual Report to be presented to the City of Rosenberg Mayor and Council for fiscal year ending September 30, 2024 by the Chair on December 3, 2024 at 6:30p.m. A motion was made by Commissioner Stroud to approve and authorize the Chair to present the 2024 Annual Report as presented. The motion was seconded by Vice Chair Gutierrez and carried by a unanimous.

APPROVAL OF RESOLUTION R-303-24

RESOLUTION AUTHORIZING THE UPDATE OF THE PREVIOUSLY APPROVED LENDER IN RESOLUTION NOS. R-284-23, R-296-24 AND R-299-24 FOR THE HAVEN AT BELLAIRE TRANSACTION LOCATED AT 20220 BELLAIRE BLVD., RICHMOND, TEXAS 77407

A motion was made by Vice Chair Gutierrez to approve the Resolution R-303-24. The motion was seconded by Commissioner Brown and carried by a unanimous vote.

REPORT FROM EXECUTIVE DIRECTOR

Report from the Executive Director.

- A. Unit months leased for October 2024 (448)
 - Unit months leased for VASH 2024 (7)
 - Unit months leased for Mainstream 2024 (49)
 - Unit months leased for FYI (11)
 - Unit months leases under Portability (169)

B. The Executive Director will be out of the country on vacation from November 15-25.

C. No board meeting in December unless required for PFC. The next board meeting will be January 27, 2025.

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