

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 21rd day of October 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 18, 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

ROLL CALL

Roll Call by Chair Wilkinson except Commissioner Stroud.

CALL TO ORDER

This Regular Meeting was called to order by Chair Wilkinson at 5:03 P.M.

INVOCATION

Commissioner Brown gave an invocation.

CITIZENS HEARD

None present

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, SEPTEMBER 30, 2024**

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

A motion was made by Vice chair Gutierrez to approve the consent agenda. The motion was seconded by Commissioner McCatty and carried by a unanimous vote of those present.

REGULAR AGENDA

**DISCUSSION AND APPROVAL REGARDING THE QUARTERLY INVESTMENT REPORT and
YEAR-TO-DATE BALANCES OF HOUSING ASSISTANCE PAYMENTS (HAP) AND
ADMINISTRATIVE FEE RESERVES FOR THE QUARTER ENDING SEPTEMBER 2024**

The Commissioners heard and discussed the Quarterly Investment Report and Year-To-Date balances of the HAP and Administrative Fee Reserves for the Quarter ending September 2024. A motion was made by Vice Chair Gutierrez to approve the report as presented. The motion was seconded by Commissioner Brown and carried by a unanimous vote of those present.

REPORT FROM EXECUTIVE DIRECTOR

Report from the Executive Director.

- A. Unit months leased for September 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 (168)

B. The Annual Report to the City will be December 3, 2024.

C. The next tentative Board meeting will be on November 12, 2024. No December meeting unless required for Development deals.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:19 P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
City of Rosenberg, HA