

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 30th day of September 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
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 except Commissioner Stroud.

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/ GUESTS PRESENT

Guests Present: Dan Giles, Lance Gilliam, Lauren Hodge,

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, AUGUST 19, 2024**

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

A motion was made by Chair Mike to approve the minutes and financial statements. The motion was seconded by Commissioner McCatty and carried by a unanimous vote of those present

REGULAR AGENDA

APPROVAL OF RESOLUTION R-299-24

RESOLUTION AUTHORIZING THE UPDATE OF THE PREVIOUSLY APPROVED ORGANIZATIONAL STRUCTURE IN RESOLUTION NOS. R-284-23 AND R-296-24 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-299-24. The motion was seconded by Commissioner McCatty and carried by a unanimous vote of those present.

APPROVAL OF RESOLUTION R-300-24

RESOLUTION OF HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TX (THE "AUTHORITY") AUTHORIZING SUCH ACTIONS NECESSARY OR CONVENIENT TO FACILITATE THE MEMORANDUM OF UNDERSTANDING WITH REGARD TO THE WATERVIEW

A motion was made by Vice Chair Gutierrez to approve the revised payment standards. The motion was seconded by Commissioner Brown and carried by a unanimous vote of those present.

REPORT FROM EXECUTIVE DIRECTOR

- A. Unit months leased for August 2024 (450)
Unit months leased for VASH 2024 (9)
Unit months leased for Mainstream 2024 (48)
Unit months leased for FYI (11)
Unit months leases under Portability (170)
- B. Statement regarding IRS Notice 972CG and the letter sent as the RHA response.
- C. Statement regarding shortfall in HAP funds.
- D. The next tentative Board meeting will be on October 21, 2024 and November 12, 2024.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:14 P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
City of Rosenberg, HA