

**NOTICE OF REGULAR BOARD OF COMMISSIONERS MEETING**

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, FORT BEND COUNTY, TEXAS, WILL MEET IN REGULAR SESSION OPEN TO THE PUBLIC AS FOLLOWS:**

**TIME:** 5:00 p.m., Monday, April 28, 2025

**PLACE:** City of Rosenberg HA, 117 Lane Dr., Ste. 22, Rosenberg, TX 77471

**PURPOSE:** Regular Board of Commissioners Meeting Agenda  
As follows:

Roll call.

Call to order.

Invocation.

Appointment and Administration of Oath of Office by City Secretary, Danyel Swint (Larry Wilkinson, Guadalupe Cabello).

Election of Chair of the Board.

Election of Vice-Chair of the Board.

Citizens to be heard. (Limit: three minutes per person)

The Board of Commissioners reserves the right to adjourn into Executive Session at any time during this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

**CONSENT AGENDA**

1. Consideration of and action on minutes of the Regular Meeting of The Board of Commissioners of the Housing Authority of the City of Rosenberg, Texas held on Monday, March 24, 2025. (PG. 5)
2. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended March 2025 (PG. 9)

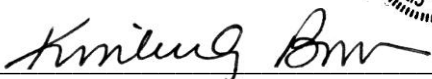
**REGULAR AGENDA**

3. Public Hearing for the Development Vista Williams Ranch.
4. Consideration of and action on Year-To-Date balances of the Housing Assistance Payments and the Administrative Fee Reserves (pg. 21) and Quarterly Investment Report and for quarter ending March 2025.

5. Hear and discuss year to date revenues and expenses for the 2024-2025 Budget. (pg. 24)
6. Consideration of and approval of Resolution R-310-25 authorizing THE UPDATE OF THE PREVIOUSLY APPROVED LENDER IN RESOLUTION NOS. R-284-23, R-296-24, R-299-24, R-303-24 AND R-308-25 FOR THE HAVEN AT BELLAIRE TRANSACTION LOCATED AT 20220 BELLAIRE BLVD., RICHMOND, TEXAS 77407 (PG. 27)
7. Consideration of and approval of Resolution R-311-25 authorizing THE EXECUTIVE DIRECTOR OR AUTHORIZED REPRESENTATIVE OF housing authority of the city of Rosenberg, tx (the "Authority") TO TAKE SUCH ACTIONS NECESSARY OR CONVENIENT to facilitate THE ACQUISITION and REHABILITATON of Vista williams ranch to be located at 0 southwest freeway, Richmond, Texas 77469 (the "Project"), and the execution of all required documents therefor. (Pg. 30)
8. Consideration of and approval of Resolution R-312-25 AUTHORIZING THE EXECUTIVE DIRECTOR OR AUTHORIZED REPRESENTATIVE OF housing authority of the city of rosenberg, tx (the "Authority") TO TAKE SUCH ACTIONS NECESSARY OR CONVENIENT to facilitate THE ACQUISITION and REHABILITATON of THE WATERVIEW located at or about 19525 W. Bellfort St., richmond, Texas 77407 (the "Project"), and the execution of all required documents therefor. (Pg. 34)
9. Report from the Executive Director.
  - A. Unit months leased for March 2025
    - HCV (427)
    - VASH (7)
    - Mainstream (48)
    - FYI (14)
    - Portability (191)
  - B. Next tentative scheduled meeting set for May 19, 2025 and June 16, 2025
  - C. ED will be in Washington DC for the annual Moving to Work Conference April 29-May 1, 2025.
  - D. Status of the hiring of a social worker.
  - E. 2023-2024 Audit should be on next month's agenda.

10. Adjournment.  
(SEAL)



  
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Kimberly Brown, Secretary,  
City of Rosenberg HA  
Board of Commissioners

Reasonable accommodation for the disabled attending this meeting will be available; disabled persons in need of special assistance at the meeting should contact the Housing Clerk at (281) 342-1456.