

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

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

TIME: Directly following the Board of Directors meeting for the Rosenberg Housing Authority Public Facility Corporation, Monday, April 28, 2025

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

PURPOSE: Regular Board of Directors Meeting Agenda
As follows:

Roll call.

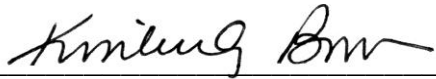
Call to order.

REGULAR AGENDA

1. Consideration of and action on minutes of the Regular Meeting of The Board of Directors of the Rosenberg Housing Authority PFC held on Monday, March 17, 2025. (Pg. 5)
2. Consideration of and action on the RHAPFC's estimate of accounts payable and financial statements ended March 2025. (PG. 8)
3. Consideration of and action on projects that would benefit the housing authority (Open Discussion).
4. Consideration of and action to be taken regarding the failure of The Trestles to pay Administrative, Asset Management and Compliance Fees. (Pg. 11)
5. Consideration of and approval of Resolution PFC 14-25 authorizing RHAPFC to facilitate the update of the previously approved lender in Resolution Nos. PFC-4-23, PFC-5-24, PFC-7-24, PFC-10-24 and PFC-12-25 for the Haven at Bellaire transaction located at 20220 Bellaire Blvd., Richmond, Texas 77407 (PG. 14)
6. Consideration of and approval of Resolution PFC 15-25 authorizing RHAPFC, by and through any officer of RHAPFC, to execute any and all documents, or take any other action, that is necessary or desirable to purchase and facilitate the construction of certain real property to be located at 0 Southwest Freeway, Richmond, Texas 77469, and to be known as Vista Williams Ranch (PG. 17)

7. Consideration of and approval of Resolution PFC 16-25 authorizing RHAPFC, by and through any officer of RHAPFC, to execute any and all documents, or take any other action, that is necessary or desirable to participate in the ownership of The Waterview (the "Project"), located at or about 19525 W Bellfort St., Richmond, Texas 77407 (Pg.22)

8. Adjournment.



Kimberly Brown, Secretary,
Rosenberg Housing Authority PFC
Board of Directors

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.