

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 24th day of February A.D. 2025, 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
Daryl Stroud	Commissioner, City of Rosenberg, HA
Kimberly Brown	Secretary, City of Rosenberg, HA

ROLL CALL

Roll Call by Chair Wilkinson all present.

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

Employees: Brittney Lerma, Andrea Thomas, Marixa Okafor, Tristan Farr,

REGULAR AGENDA

APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF COMMISSIONERS MEETING OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG HELD ON MONDAY, JANUARY 27, 2025

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.

APPROVAL OF THE HOUSING AUTHORITY'S HOUSING CHOICE VOUCHER (HCV) ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED JANUARY 2025

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.

APPROVAL OF RESOLUTION 304-25

RESOLUTION AUTHORIZING THE UPDATE OF THE PREVIOUSLY APPROVED LENDER IN RESOLUTION NOS. R-284-23, R-296-24, R-299-24 AND R-303-24 FOR THE HAVEN AT BELLAIRE TRANSACTION LOCATED AT 20220 BELLAIRE BLVD., RICHMOND, TEXAS 77407

A motion was made by Commissioner Stroud to approve the Resolution R-304-25. The motion was seconded by Vice Chair Gutierrez and carried by a unanimous vote.

APPROVAL OF RESOLUTION 305-25

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, TO ADOPT AND ESTABLISH THE REVISED PERSONNEL POLICY TO BE FOLLOWED BY EMPLOYEE MATTERS OF THE HOUSING AUTHORITY

A motion was made by Vice Chair Gutierrez to approve the Resolution R-305-25. The motion was seconded by Commissioner Brownj and carried by a unanimous vote.

REPORT FROM EXECUTIVE DIRECTOR

Report from the Executive Director.

- A. Unit months leased for January 2025 HCV (431)
Unit months leased for VASH (6)
Unit months leased for Mainstream (48)
Unit months leased for FYI (12)
Unit months leased for Portability (188)

- B. Board of Commissioners terms will be expiring in April 2025 for Chair Larry Wilkinson and Commissioner Daryl Stroud. Please inform the Secretary if you choose to be renewed for another 2 years. If not, please provide a letter of resignation.

- C. Next tentative scheduled meeting set for March 17, 2025 and April 21, 2025.

- D. Auditor will be in the office on March 4, 2025.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:23 P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
City of Rosenberg, HA