

REGULAR PUBLIC FACILITY CORPORATION MINUTES

STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF ROSENBERG
BE IT REMEMBERED:

NOTICE OF REGULAR MEETING

On this the 12th day of November A.D. 2024, The Rosenberg Housing Authority Public Facility Corporation met in Regular Session at the City of Rosenberg HA office, 117 Lane Drive, Suite 22, Rosenberg, Texas.

PERSONNEL PRESENT

Larry Wilkinson	Chair, Rosenberg Housing Authority PFC
Michael Gutierrez	Vice Chair, Rosenberg Housing Authority PFC
David McCatty	Director, Rosenberg Housing Authority PFC
Eugenia Brown	Director, Rosenberg Housing Authority PFC
Kimberly Brown	Secretary, Rosenberg Housing Authority PFC
Daryl Stroud	Director, Rosenberg Housing Authority PFC

ROLL CALL

Roll Call by Chair Wilkinson all personnel present.

CALL TO ORDER

This Regular Meeting was called to order by Chair Wilkinson at 5:21 P.M.

REGULAR AGENDA

APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING OF THE RHAPFC HELD ON MONDAY, OCTOBER 21, 2024

A motion was made by Director McCatty to approve the regular board of directors meeting of the RHAPFC held on Monday, October 21, 2024. The motion was seconded by Vice Chair Gutierrez and carried by a unanimous vote.

APPROVAL OF THE RHAPFC's ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED OCTOBER 2024

A motion was made by Director Stroud to approve the accounts payable and financial statements ended October 2024. The motion was seconded by Director Brown and carried by a unanimous vote.

DISCUSSION AND ACTION ON PROJECTS THAT WOULD BENEFIT THE HOUSING AUTHORITY AND PROVIDE ASSISTANCE TO VOUCHER HOLDERS

The board of directors heard and discussed several projects to benefit the housing authority and assist voucher holders, such as creating a quarterly event fund for the employees, purchasing a building to permanently house the housing authority, education assistance for voucher holders pursuing an education. During the discussion, the board agreed to creating a quarterly event fund for the employees.

APPROVAL OF RESOLUTION PFC-8-24

A RESOLUTION OF THE BOARD OF DIRECTORS OF ROSENBERG HOUSING AUTHORITY PUBLIC FACILITY CORPORATION, APPROVING THE OPERATING BUDGET FOR THE FISCAL YEAR 2025; AUTHORIZING THE EXPENDITURE OF FUNDS IN ACCORDANCE WITH THE APPROVED BUDGET; AND PROVIDING AN EFFECTIVE DATE

A motion was made by Director Stroud to approve Resolution PFC-8-24. The motion was seconded by Vice Chair Gutierrez and carried by a unanimous vote.

APPROVAL OF RESOLUTION PFC-9-24

A RESOLUTION OF THE BOARD OF DIRECTORS OF ROSENBERG HOUSING AUTHORITY PUBLIC FACILITY CORPORATION APPROVING THE USE OF AN APPLICATION FOR DEVELOPMENT PROJECTS IN COLLABORATION WITH ROSENBERG HOUSING AUTHORITY TO FACILITATE AFFORDABLE HOUSING INITIATIVES.

A motion was made by Director Stroud to approve Resolution PFC-9-24. The motion was seconded by Vice Chair Gutierrez and carried by a unanimous vote.

APPROVAL OF RESOLUTION PFC-10-24

RESOLUTIONS BY THE BOARD OF DIRECTORS OF ROSENBERG HOUSING AUTHORITY PUBLIC FACILITY CORPORATION (“RHAPFC”) AUTHORIZING RHAPFC TO FACILITATE THE UPDATE OF THE PREVIOUSLY APPROVED LENDER IN RESOLUTION NOS. PFC-4-23, PFC-5-24 AND PFC-7-24 FOR THE HAVEN AT BELLAIRE TRANSACTION LOCATED AT 20220 BELLAIRE BLVD., RICHMOND, TEXAS 77407

A motion was made by Director Stroud to approve Resolution PFC-10-24. The motion was seconded by Vice Chair Gutierrez and carried by a unanimous vote.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:40 P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
Rosenberg Housing Authority PFC