

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, June 16, 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.

Citizens to be Heard

The Board of Commissioners reserves the right to adjourn into Executive Session at any time during the course of 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, May 19, 2025. (PG. 25)
2. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended May 2025. (PG. 29)

REGULAR AGENDA

3. Presentation of the MTW Supplement to the PHA Plan.
4. Public comment regarding the MTW Supplement to the PHA Plan (PG.8)
5. Consideration of and action on opening the waiting list for 1000 people on July 23-24, 2025 will have a preference for a family whose head of household, spouse or cohead lives or works in Fort Bend Co. (Pg. 32)

6. Report from the Executive Director.

- A. Unit months leased for HCV(430)
Unit months leased for VASH (7)
Unit months leased for Mainstream (49)
Unit months leased for FYI (16)
Unit months leases under Portability (194)
- B. Next tentative scheduled meeting set for July 15, 2024 and August 19, 2024
- C. A Budget Workshop will be scheduled for the July 15, 2024 meeting.

6. Adjournment.
(SEAL)



Kimberly Brown

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.