

**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, August 11, 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, July 14, 2025. (PG. 5)
2. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended July 2025. (PG. 9)

**REGULAR AGENDA**

3. Consideration of and action on Resolution R-314-25 approving the amendment of the Administrative Plan to include separate Waiting Lists for Mainstream and FYI vouchers and change the Inspection schedule. (pg. 23)
4. Consideration of and action regarding the proposed Budget for fiscal year beginning October 1, 2025 and ending September 30, 2026. (PG. 26)
5. Discussion of the opening of the HCV waiting list on July 30-31, 2025 and the final results: 6168 applications were received, 173 were duplicates and denied. Total of 5995 applications to be placed in the lottery on August 13, 2025.

6. Report from the Executive Director.

A. Unit months leased for July 2025:

HCV (446)  
VASH (7)  
Mainstream (45)  
FYI (19)  
Portability (188)

B. The ED will be out of the country on a mission trip to Africa  
Aug 19-29.

C. Next tentative scheduled meeting set for September 29, 2025  
and October 20, 2025.

7. 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.