

**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, October 20, 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, September 29, 2025. (PG. 5)
2. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended September 2025. (PG. 9)

**REGULAR AGENDA**

3. Consideration of and action on Quarterly Investment Report and Year-To Date balances of the Housing Assistance Payments and the Administrative Fee Reserves for quarter ending September 2025 (pg. 22)
4. Consideration of and approval of Resolution R-321-25 approving the amendment to the investment policy stating the following:
  - 3.6 When the Unrestricted Net Position of the Housing Authority exceeds \$400,000, 25% of the funds will be invested in an eligible financial instrument. (Pg. 25)
5. Consideration of and approval of Resolution R-322-25 approving the amendment to the personnel policy. (Pg. 32)

6. Report from the Executive Director.

A. Unit months leased for September 2025:

HCV (452)  
VASH (7)  
Mainstream (46)  
FYI (18)  
Portability (194)

B. Next tentative scheduled meeting set for November 17, 2025  
and no December meeting.

7. Questions for the Executive Director.

8. 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.