

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 28th day of April A.D. 2025, 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
Lupe Cabello	Director, Rosenberg Housing Authority PFC
Kimberly Brown	Secretary, 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 5:30 P.M.

REGULAR AGENDA

APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING OF THE RHAPFC HELD ON MONDAY, MARCH 17, 2025

A motion was made by Vice Chair Gutierrez to approve the regular board of directors meeting of the RHAPFC held on Monday, March 17, 2025. The motion was seconded by Director McCatty and carried by a unanimous vote.

APPROVAL OF THE RHAPFC's ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED MARCH 2025

A motion was made by Vice Chair Gutierrez to approve the accounts payable and financial statements ended March 2025. 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 had no new projects to discuss but chose instead to hold onto funds received due to the uncertainty of the current administration.

DISCUSSION AND ACTION ON THE TRESTLES TO PAY ADMINISTRATIVE, ASSET MANAGEMENT AND COMPLIANCE FEES

The board of directors head and discussed the failure of the Trestles to pay the administrative, asset management and compliance fees.

APPROVAL OF RESOLUTION PFC-14-25

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, PFC-7-24, PFC-10-24 AND PFC-12-25 FOR THE HAVEN AT BELLAIRE TRANSACTION LOCATED AT 20220 BELLAIRE BLVD., RICHMOND, TEXAS 77407

A motion was made by Vice Chair Gutierrez to approve Resolution PFC-14-25. The motion was seconded by Director Brown and carried by a unanimous vote.

APPROVAL OF RESOLUTION PFC-15-25

A RESOLUTION BY THE BOARD OF DIRECTORS OF ROSENBERG HOUSING AUTHORITY PUBLIC FACILITY CORPORATION (“RHAPFC”) AUTHORIZING RHAPFC, BY AND THROUGH ANY OFFICER OF RHAPFC, TO EXECUTE ANY AND ALL DOCUMENTS, OR TAKE ANY OTHER ACTION, THAT IS NECESSARY OR DESIRABLE TO PURCHASE AND FACILITATE THE CONSTRUCTION OF CERTAIN REAL PROPERTY TO BE LOCATED AT 0 SOUTHWEST FREEWAY, RICHMOND, TEXAS 77469, AND TO BE KNOWN AS VISTA WILLIAMS RANCH

A motion was made by Vice Chair Gutierrez to approve Resolution PFC-15-25. The motion was seconded by Director Brown and carried by a unanimous vote.

APPROVAL OF RESOLUTION PFC-16-25

A RESOLUTION BY THE BOARD OF DIRECTORS OF ROSENBERG HOUSING AUTHORITY PUBLIC FACILITY CORPORATION (“RHAPFC”) AUTHORIZING RHAPFC, BY AND THROUGH ANY OFFICER OF RHAPFC, TO EXECUTE ANY AND ALL DOCUMENTS, OR TAKE ANY OTHER ACTION, THAT IS NECESSARY OR DESIRABLE TO PARTICIPATE IN THE OWNERSHIP OF THE WATERVIEW (THE “PROJECT”), LOCATED AT OR ABOUT 19525 W BELLFORT ST., RICHMOND, TEXAS 77407

A motion was made by Vice Chair Gutierrez to approve Resolution PFC-16-25. The motion was seconded by Director Brown and carried by a unanimous vote.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:48 P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
Rosenberg Housing Authority PFC