

## **REGULAR HOUSING AUTHORITY MEETING MINUTES**

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

### **NOTICE OF REGULAR MEETING**

On this the 11th day of August A.D. 2025, The Housing Authority of the City of Rosenberg met in Regular Session at the City of Rosenberg HA office, 117 Lane Drive, Suite 22, Rosenberg, Texas.

### **PERSONNEL PRESENT**

Larry Wilkinson	Chair, City of Rosenberg, HA
Lupe Cabello	Commissioner, City of Rosenberg, HA
David McCatty	Commissioner, City of Rosenberg, HA
Kimberly Brown	Secretary, City of Rosenberg, HA

### **ROLL CALL**

Roll Call by Chair Wilkinson all present except Vice Chair Gutierrez and Commissioner Brown

### **CALL TO ORDER**

This Regular Meeting was called to order by Chair Wilkinson at 5:07 P.M.

### **INVOCATION**

Secretary Brown gave an invocation.

### **CITIZENS PRESENT**

None present

### **CONSENT AGENDA**

#### **APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF COMMISSIONERS MEETING OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG HELD ON MONDAY, JULY 14, 2025**

#### **APPROVAL OF THE HOUSING AUTHORITY'S HOUSING CHOICE VOUCHER (HCV) ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED JULY 2025**

The Board of Commissioners heard and discussed the minutes of the Regular Meeting on Monday, July 14, 2025, and the Housing Authority's Housing Choice Voucher estimate of accounts payable and financial statements ended July 2025. A motion was made by Commissioner Cabello to approve the financial statements as presented. The motion was seconded by Commissioner McCatty and carried by a unanimous vote of those present.

REGULAR AGENDA

APPROVAL OF RESOLUTION R-314-25

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, APPROVING THE AMENDMENT THE HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN FOR THE CITY OF ROSENBERG HOUSING AUTHORITY

A motion was made by Commissioner Cabello to approve the amendment to the Administrative Plan. The motion was seconded by Commissioner McCatty and carried by a unanimous vote of those present.

CONSIDERATION OF AND DISCUSS THE PROPOSED BUDGET FOR FISCAL YEAR 2026  
BEGINNING OCTOBER 1, 2026.

The Commissioners discussed the proposed budget for fiscal year 2026.

DISCUSSION REGARDING THE RESULTS OF THE WAITING LIST WHICH OPENED  
JULY 30-31, 2026

The Commissioners discussed the results of the Waiting List which opened July 30-31, 2025.

REPORT FROM 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.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:37 P.M.

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Kimberly Brown, Secretary/  
Executive Director

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Larry Wilkinson, Chair  
City of Rosenberg, HA