

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 16th day of June 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
Eugenia Brown	Commissioner, 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

CALL TO ORDER

This Regular Meeting was called to order by Chair Wilkinson at 5:01 P.M.

INVOCATION

Commissioner Brown gave an invocation.

CITIZENS PRESENT

Eunice Edwards, Theresa Ratliff

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, May 19, 2025**

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

A motion was made by Commissioner Cabello to approve the consent agenda. The motion was seconded by Commissioner McCatty and carried by a unanimous vote.

PRESENTATION OF THE MTW SUPPLEMENT TO THE PHA PLAN

The Commissioners heard and discussed the presentation regarding the proposed changes in the MTW supplement to the PHA plan.

**PUBLIC COMMENT REGARDING THE 2025 MTW SUPPLEMENT TO THE ANNUAL PHA PLAN
AND THE FIVE YEAR PHA PLAN**

Eunice Edwards and Theresa Ratliff were present

CONSIDERATION OF COMMENTS FROM CITIZENS

None to be considered.

**APPROVAL TO OPEN THE HOUSING CHOICE VOUCHER WAITING LIST FOR 1000 APPLICANTS
ON JULY 30-31, 2025.**

The commissioners heard and discussed the opening of the waiting list for 1000 applicants on July 30-31, 2025. A motion was made by Vice Chair Gutierrez to approve the opening of the waiting list. The motion was seconded by Commissioner McCatty and carried by a unanimous vote.

REPORT FROM EXECUTIVE DIRECTOR

Report from the Executive Director.

- A. Unit months leased for HCV(430)
Unit months leased for VASH (7)
Unit months leased for Mainstream (47)
Unit months leased for FYI (16)
Unit months leases under Portability (194)
- B. Next tentative scheduled meeting set for July 14, 2025 and
August 11, 2025
- C. A Budget Workshop will be scheduled for the July 14, 2025
meeting.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:38 P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
City of Rosenberg, HA