

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 19th day of May 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
Kimberly Brown	Secretary, City of Rosenberg, HA

ROLL CALL

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

CALL TO ORDER

This Regular Meeting was called to order by Chair Wilkinson at 5:05 P.M.

INVOCATION

Commissioner Brown gave an invocation.

CITIZENS HEARD

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, April 28, 2025**

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

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

**DISCUSSION REGARDING THE COMPLIANCE REPORTS FOR THE TRESTLES AND THE
RETREAT AT RIVERSTONE**

The Commissioners heard and discussed the compliance reports for The Trestles and The Retreat at Riverstone. A motion was made by Commissioner Brown to approve the report as presented. The motion was seconded by Commissioner Cabello and carried by a unanimous vote of those present.

**APPROVAL OF THE AUDIT REPORT OF FINANCIAL RECORDS FOR FISCAL YEAR ENDED
SEPTEMBER 30, 2024 PREPARED BY BREEDLOVE & CO., P.C. AND SIGN THE MANAGEMENT
REPRESENTATION LETTERS**

The Board of Commissioners heard and discussed the audit report of financial records for fiscal year ended September 30, 2024 prepared by Breedlove & Co., P.C. and sign the Management Representation Letters. A motion was made by Commissioner Brown to approve the audit report as presented. The motion was seconded by Commissioner Cabello and carried by a unanimous vote of those present

REPORT FROM EXECUTIVE DIRECTOR

Report from the Executive Director.

A. Unit months leased for April 2025:

HCV(428)
VASH April (6)
Mainstream (48)
FYI (14)
Portability (193)

B. MTW Supplement and 5 Year PHA plan was posted for 30 days beginning May 11, 2025 for public comment on the June 16, 2025 board meeting.

C. Next tentative scheduled meeting set for June 16, 2025 and July 14, 2025.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:21 P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
City of Rosenberg, HA