

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 20th day of October 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
Eugenia Brown	Director, Rosenberg Housing Authority PFC
Lupe Cabello	Director, Rosenberg Housing Authority PFC
David McCatty	Director, Rosenberg Housing Authority PFC
Kimberly Brown	Secretary, Rosenberg Housing Authority PFC

ROLL CALL

Roll Call by Chair Wilkinson all personnel.

CALL TO ORDER

This Regular Meeting was called to order by Chair Wilkinson at 5:27 P.M.

REGULAR AGENDA

APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING OF THE RHAPFC HELD ON MONDAY, SEPTEMBER 29, 2025

A motion was made by Director McCatty to approve the regular board of directors meeting of the RHAPFC held on Monday, September 29, 2025. The motion was seconded by Vice Chair Gutierrez and carried by a unanimous vote.

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

A motion was made by Director Brown to approve the accounts payable and financial statements ended September 2025. The motion was seconded by Director McCatty and carried by a unanimous vote.

APPROVAL OF INVESTMENT OPPORTUNITIES WITH EDWARD JONES

A motion was made by Director Cabello to approve the investment of \$750,000 of PFC funds ranging from 12-18 month maturities, \$1.5 million in an Advisory account, and \$750,000 in moderate/aggressive mutual funds. 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 5:51P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
Rosenberg Housing Authority PFC