

**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 29th day of September 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 5:44 P.M.

**REGULAR AGENDA**

**APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING OF THE RHAPFC HELD ON MONDAY, AUGUST 11, 2025**

A motion was made by Director McCatty to approve the regular board of directors meeting of the RHAPFC held on Monday, August 11, 2025. The motion was seconded by Director Cabello and carried by a unanimous vote.

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

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

**APPROVAL OF RESOLUTION PFC 17-25**

A RESOLUTION OF THE BOARD OF DIRECTORS OF ROSENBERG HOUSING AUTHORITY PUBLIC FACILITY CORPORATION, APPROVING THE REVISED OPERATING BUDGET FOR THE FISCAL YEAR 2026; AUTHORIZING THE EXPENDITURE OF FUNDS IN ACCORDANCE WITH THE APPROVED BUDGET; AND PROVIDING AN EFFECTIVE DATE

**ADJOURNMENT**

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 6:00 P.M.

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Kimberly Brown, Secretary/  
Executive Director

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Larry Wilkinson, Chair  
Rosenberg Housing Authority PFC