

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 17th day of November 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
Michael Gutierrez	Vice Chair, City of Rosenberg, HA
Lupe Cabello	Commissioner, City of Rosenberg, HA
David McCatty	Commissioner, City of Rosenberg, HA
Eugenia Brown	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

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, OCTOBER 20, 2025

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

The Board of Commissioners heard and discussed the minutes of the Regular Meeting on Monday, October 20, 2025. Commissioner Brown requested the invocation be changed from Secretary Brown to Commissioner Brown. The Commissioners heard and discussed the Housing Authority's Housing Choice Voucher estimate of accounts payable and financial statements ended October 2025. A motion was made by Vice Chair Gutierrez to approve the financial statements as presented. The motion was seconded by Commissioner McCatty and carried by a unanimous vote.

REGULAR AGENDA

DISCUSSION AND APPROVAL OF THE 2025 ANNUAL REPORT TO BE PRESENTED TO THE CITY OF ROSENBERG CITY COUNCIL ON DECEMBER 2, 2025

The Commissioners heard and discussed the Annual Report to be presented to the City of Rosenberg City Council on December 2, 2026. Commissioner Cabello requested her name be changed from Lupe Uresti to Lupe Uresti Cabello. A motion was made by Commissioner Cabello to approve the 2025 Annual Report. The motion was seconded by Commissioner Brown and carried by a unanimous vote.

REPORT FROM EXECUTIVE DIRECTOR

- A. Unit months leased for October 2025:
 - HCV (475)
 - VASH (7)
 - Mainstream (48)
 - FYI (18)
 - Portability (183)

- B. Next tentative scheduled meeting set for January 12, 2026.

REPORT FROM EXECUTIVE DIRECTOR

No questions for the Executive Director.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:17 P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
City of Rosenberg, HA