

NOTICE OF REGULAR BOARD OF COMMISSIONERS MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, FORT BEND COUNTY, TEXAS, WILL MEET IN REGULAR SESSION OPEN TO THE PUBLIC AS FOLLOWS:

TIME: 5:00 p.m., Monday, March 16, 2026

PLACE: City of Rosenberg HA, 117 Lane Dr., Ste. 22, Rosenberg, TX 77471

PURPOSE: Regular Board of Commissioners Meeting Agenda
As follows:

Roll call.

Call to order.

Invocation.

Citizens to be heard. (Limit: three minutes per person)

The Board of Commissioners reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

CONSENT AGENDA

1. Consideration of and action on minutes of the Regular Meeting of The Board of Commissioners of the Housing Authority of the City of Rosenberg, Texas held on Monday, January 12, 2026. (PG. 5)
2. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended January 2026 (PG. 8) and February 2026 (PG. 22).

REGULAR AGENDA

3. Discussion of changes to the Administrative Plan with a hearing open to public comment.
4. Consideration of and action for Resolution R-323-26 approving the the Administrative plan for the Housing Authority of the City of Rosenberg to become effective April 1, 2026. (PG. 36)
5. Consideration of and action for Resolution R-324-26 approving the revised utility allowance schedules for the Housing Authority of the City of Rosenberg to become effective May 1, 2026. (PG. 42)
6. Consideration of and action for Resolution R-325-26 approving the required changes and updates to the VAWA Emergency Transfer Policy (PG. 51)

7. Consideration of and discussion regarding the RHA's possibility of going into short-fall by the end of the calendar year and the steps currently underway to hopefully eliminate the possibility. (PG. 62)
8. Consideration of the housing participants comments regarding the affects and proposed changes to the MTW Supplement to the PHA Plan. (pg. 65)
9. Consideration of the letter from HUD reporting on the housing authority's MTW compliance assessment for 2024. (pg. 69)
10. Report from the Executive Director.
 - A. January: Unit months leased for HCV (473)
Unit months leased for VASH (7)
Unit months leased for Mainstream (48)
Unit months leased for FYI (24)
Unit months leased for Portability (196)
February: Unit months leased for HCV (470)
Unit months leased for VASH (7)
Unit months leased for Mainstream (48)
Unit months leased for FYI (25)
Unit months leased for Portability (189)
 - B. Board of Commissioners terms will be expiring in April 2026 for Vice Chair Michael Gutierrez and Commissioner Lupe Cabello and Commissioner Eugenia Brown.
 - C. Next tentative scheduled meeting set for April 20, 2026 and May 18, 2026.
 - D. Social Worker Success Stories
 - Tenant from the Mustang Fire was housed 4 days after the fire, Security deposit and application fee paid by the RHA along with home purchases from Thrift wise. Assisted by Social worker to receive Food stamps again due to the fire.
 - Tenant called threatening suicide. Welfare check for the tenant was made to local police and tenant admitted to Texana.
 - Second Tenant from Mustang Fire is being assisted with trying to find another apartment/house that will meet family's needs. Will pay Security Deposit and Application fees for the family
 - Most pressing needs are food and help with utilities.
11. Questions for the Executive Director.
12. Adjournment.
(SEAL)



Kimberly Brown

Kimberly Brown, Secretary,
City of Rosenberg HA
Board of Commissioners

Reasonable accommodation for the disabled attending this meeting will be available; disabled persons in need of special assistance at the meeting should contact the Housing Clerk at (281) 342-1456.