

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, April 20, 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.

Appointment and Administration of Oath of Office by Notary, Taylor Billman (Michael Gutierrez, David McCatty, Eugenia Brown).

Election of Chair of the Board.

Election of Vice-Chair of the Board.

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 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, March 16, 2026. (PG. 5)
2. Consideration of and action on the Housing Authority's HCV estimate of accounts payable and financial statements ended March 2025 (PG. 9)

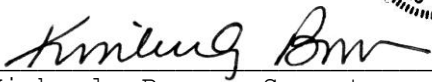
REGULAR AGENDA

3. Consideration of and action on Year-To-Date balances of the Housing Assistance Payments and the Administrative Fee Reserves (pg. 23) and Quarterly Investment Report and for quarter ending March 2026.
4. Hear and discuss the increase in the health insurance costs effective at the renewal date of 6/15/2026. (p. 26)

5. Hear and discuss year to date revenues and expenses for the 2024-2025 Budget. (pg. 29)
6. Consideration of and approval of Resolution R-326-26 AUTHORIZING THE EXECUTIVE DIRECTOR OR AUTHORIZED REPRESENTATIVE OF Housing Authority of the City of Rosenberg, TX (the "Authority") TO TAKE SUCH ACTIONS NECESSARY OR CONVENIENT to facilitate THE ACQUISITION and REHABILITATION of THE BRAXTON AT TAMARRON located at or about 3230 FM 1463 Road, Katy, TX 77494 (the "Project"), and the execution of all required documents therefor. (Pg. 32)
7. Report from the Executive Director.
 - A. March : Unit months leased for HCV (468)
Unit months leased for VASH (6)
Unit months leased for Mainstream (48)
Unit months leased for FYI (28)
Unit months leased for Portability (186)
 - B. The organization study that was scheduled for April 20th has been rescheduled to June 22 at the request of Nelrod.
 - C. The Rosenberg Housing Authority was represented by Kimberly Brown at the annual MTW conference in Washington DC. The Executive Director was a presenter at this years conference and discussed the affects of MTW on Small Agencies.
 - D. Next tentative scheduled meeting set for May 18, 2026 and June 15, 2026.

8. Adjournment.
(SEAL)





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.