

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

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

TIME: Directly following the Board of Directors meeting for the Rosenberg Housing Authority Public Facility Corporation, Monday, May 18, 2026

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

PURPOSE: Regular Board of Directors Meeting Agenda
As follows:

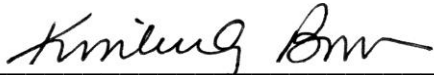
Roll call.
Call to order.

CONSENT AGENDA

1. Consideration of and action on minutes of the Regular Meeting of The Board of Directors of the Rosenberg Housing Authority PFC held on Monday, April 20, 2026. (Pg. 4)
2. Consideration of and action on the RHAPFC's estimate of accounts payable and financial statements ended April 2026. (PG. 6)

REGULAR AGENDA

3. Consideration and approval of Resolution PFC-19-26 authorizing funding for a Hotel Assistance Policy in the amount of \$5000. (pg 9)
4. Consideration of and approval of hiring the US Inspection Group to conduct Quality Control Inspections of units inspected in the past year totaling around \$9000 using PFC funds. (Pg. 11)
5. Adjournment.



Kimberly Brown, Secretary,
Rosenberg Housing Authority PFC
Board of Directors

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.