

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, July 13, 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

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, June 15, 2026. (PG. 5)
2. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ending June 2026. (PG. 8)
3. Consideration of and action on Quarterly Investment Report and Year-To Date balances of the Housing Assistance Payments and the Administrative Fee Reserves for quarter ending June 2026. (PG. 21)

REGULAR AGENDA

4. Consideration of and action on Resolution R-329-26 approving the MTW Supplement to the Annual PHA Plan for fiscal year beginning October 1, 2026. (pg. 24)
5. Consideration of and approval of Resolution R-330-26 adopting a civil rights certification for the Housing Authority of the City of Rosenberg to become effective July 13, 2026. (PG. 44)

5. Consideration of and approval of Resolution R-331-26 adopting EIV System Security Policy for the Housing Authority of the City of Rosenberg.
(PG. 48)
6. Consideration of and approval of Resolution R-332-26 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 OF THE BRAXTON AT TAMARRON LOCATED AT OR ABOUT 3230 FM 1463, KATY, TEXAS 77494 (THE "PROJECT"), AND THE EXECUTION OF ALL REQUIRED DOCUMENTS THEREFOR (PG. 57)
6. Consideration of and action on the audit report of financial for fiscal year ended September 30, 2025 prepared by Hannah R. Bond, PA, PLLC and authorization for the Executive Director to sign the Management Representation Letters.
(PG. 61)
7. Consideration of and action regarding the proposed Budget for fiscal year beginning October 1, 2026 and ending September 30, 2027. (PG. 74)
8. Report from the Executive Director.
 - A. Unit months leased for June 2026 (448)
Unit months leased for VASH June 2026 (7)
Unit months leased for Mainstream June 2026 (48)
Unit months leased for FYI June 24 (28)
Unit months leases under Portability (188)
 - B. RHA Personnel update.
 - C. Next tentative scheduled meeting set for August 3, 2026 and September 21, 2026
9. 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.