

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 20th day of April A.D. 2026, 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
Eugenia Brown	Commissioner, City of Rosenberg, HA
David McCatty	Commissioner, City of Rosenberg, HA
Lupe Cabello	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 HEARD

Lotoska Mosley regarding moving out of her unit and having no place to stay. She requested an inspection of her unit but the housing authority already gave her a voucher to move. She wanted a hearing, but she has not been adversely affected.

APPOINTMENT AND ADMINISTRATION OF OATH OF OFFICE BY JENNIFER RODRIGUEZ

Taylor Billman, Notary administered the oath of office to Michael Gutierrez, David McCatty and Eugenia Brown for a two-year term ending April 20, 2027.

DR. LARRY WILKINSON RE-ELECTED CHAIRMAN OF THE BOARD

Commissioner Cabello made a motion to re-elect Dr. Larry Wilkinson as Chairman. Commissioner McCatty seconded the motion and carried by a unanimous vote.

MR. MICHAEL GUTTIEREZ RE-ELECTED VICE-CHAIRPERSON OF THE BOARD

Commissioner Cabello made a motion to re-elect Mr. Michael Gutierrez as Vice-Chairperson of the Board. Commissioner McCatty seconded the motion and carried by a unanimous vote.

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, MARCH 16, 2026**

**APPROVAL OF THE HOUSING AUTHORITY'S HOUSING CHOICE VOUCHER (HCV) ACCOUNTS
PAYABLE AND FINANCIAL STATEMENTS ENDED MARCH 2026**

A motion was made by Vice Chair Gutierrez to approve the consent agenda. The motion was seconded by Commissioner McCatty and carried by a unanimous vote.

**DISCUSSION AND APPROVAL REGARDING THE QUARTERLY INVESTMENT REPORT and
YEAR-TO-DATE BALANCES OF HOUSING ASSISTANCE PAYMENTS (HAP) AND
ADMINISTRATIVE FEE RESERVES FOR THE QUARTER ENDING MARCH 2026**

The Commissioners heard and discussed the Quarterly Investment Report and Year-To-Date balances of the HAP and Administrative Fee Reserves for the Quarter ending March 2026. A motion was made by Commissioner Cabello to approve the report as presented. The motion was seconded by Commissioner McCatty and carried by a unanimous vote.

HEAR AND DISCUSS INCREASED HEALTH CARE COSTS EFFECTIVE 6/15/26

The Commissioners heard and discussed the increased health care costs effective 6/15/2026

HEAR AND DISCUSS REVENUES AND EXPENSES FOR FY 2026 BUDGET

The Commissioners heard and discussed the year to date revenues and expenses FY 2026 budget.

REPORT FROM 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.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:29 P.M.