

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 16th day of March 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 5:04 P.M.

INVOCATION

Commissioner Brown gave an invocation.

CITIZENS HEARD

None present

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, JANUARY 12, 2026**

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

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

PUBLIC COMMENT FOR CHANGES TO THE ADMINISTRATIVE PLAN

No public comment

APPROVAL OF RESOLUTION 323-26

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, APPROVING THE AMENDMENT THE HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN FOR THE CITY OF ROSENBERG HOUSING AUTHORITY.

A motion was made by Vice Chair Gutierrez to approve the Resolution R-323-26. The motion was seconded by Commissioner McCatty and carried by a unanimous vote.

APPROVAL OF RESOLUTION 324-26

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, TO APPROVE THE REVISED UTILITY ALLOWANCE SCHEDULES FOR THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG TO BECOME EFFECTIVE 5/1/2026

A motion was made by Vice Chair Gutierrez to approve the Resolution R-324-26. The motion was seconded by Commissioner Cabello and carried by a unanimous vote.

APPROVAL OF RESOLUTION 325-26

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, TO AMEND THE EMERGENCY TRANSFER PLAN FOR VICTIMS OF DOMESTIC VIOLENCE, DATING VIOLENCE, SEXUAL ASSAULT, OR STALKING FOR THE CITY OF ROSENBERG HOUSING AUTHORITY.

A motion was made by Vice Chair Gutierrez to approve the Resolution R-325-26. The motion was seconded by Commissioner McCatty and carried by a unanimous vote.

CONSIDERATION AND DISCUSSION OF THE POSSIBILITY OF SHORT-FALL BY THE END OF THE CALENDAR YEAR AND STEPS TO ELIMINATE THE POSSIBILITY

The Secretary discussed the possibility of going into shortfall and the steps being taken to eliminate this possibility.

CONSIDERATION OF AND DISCUSSION OF COMMENTS FROM PARTICIPANTS REGARDING THE PROPOSED CHANGES TO THE MTW SUPPLEMENT TO THE PHA PLAN

The commissioners heard and discussed the comments made by participants regarding changes to the MTW supplement to the PHA plan.

DISCUSSION OF THE HUD LETTER REGARDING MTW COMPLIANCE ASSESSMENT FOR 2024

The commissioners heard and discussed the letter from HUD regarding the housing authority's MTW compliance assessment for 2024.

REPORT FROM EXECUTIVE DIRECTOR

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.
- E. No questions for the executive director.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:37 P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
City of Rosenberg, HA