

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 18th day of May 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 5:03 P.M.

INVOCATION

Commissioner Brown gave an invocation.

CITIZENS HEARD

No Citizens 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, APRIL 20, 2026**

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

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

APPROVAL OF RESOLUTION 326-26

A RESOLUTION ADOPTING THE HOTEL VOUCHER ASSISTANCE POLICY

A motion was made by Vice Chair Gutierrez to approve the Resolution R-326-26. The motion was seconded by Commissioner Cabello and carried by a unanimous vote.

APPROVAL OF RESOLUTION 327-26

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG, TEXAS, TO REDUCE SMALL AREA FAIR MARKET RENTS (SAFMR) FOR THE PAYMENT STANDARD SCHEDULE FOR THE HOUSING AUTHORITY OF THE CITY OF ROSENBERG.

A motion was made by Commissioner Cabello to approve the Resolution R-327-26. The motion was seconded by Commissioner McCatty and carried by a unanimous vote.

REPORT FROM EXECUTIVE DIRECTOR

- A. April : Unit months leased for HCV (460)
 Unit months leased for VASH (6)
 Unit months leased for Mainstream (49)
 Unit months leased for FYI (29)
 Unit months leased for Portability (187)
- B. The organization study that was scheduled for April 20th has been rescheduled to June 22 at the request of Nelrod.
- C. The Executive Director will be on vacation May 19 – June 4th, 2026
- D. The housing authority received the 2026 Renewal funding, and we will Be in shortfall by about 1 million dollars which includes all HCV and mainstream assistance payments.
- E. Next tentative scheduled meeting set for June 15, 2026 and July 13, 2026.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:43 P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
City of Rosenberg, HA