

REGULAR PUBLIC FACILITY CORPORATION MINUTES

STATE OF TEXAS
COUNTY OF FORT BEND
CITY OF ROSENBERG
BE IT REMEMBERED:

NOTICE OF REGULAR MEETING

On this the 12nd day of January A.D. 2026, The Rosenberg Housing Authority Public Facility Corporation met in Regular Session at the City of Rosenberg HA office, 117 Lane Drive, Suite 18, Rosenberg, Texas.

PERSONNEL PRESENT

Larry Wilkinson	Chair, Rosenberg Housing Authority PFC
Daryl Stroud	Director, Rosenberg Housing Authority PFC
Debbie Kelly	Director, Rosenberg Housing Authority PFC
Kimberly Brown	Secretary, Rosenberg Housing Authority PFC

ROLL CALL

Roll Call by Chair Wilkinson all personnel present.

CALL TO ORDER

This Regular Meeting was called to order by Chair Wilkinson at 5:36P P.M.

REGULAR AGENDA

APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING OF THE RHAPFC HELD ON MONDAY, NOVEMBER 17, 2025

A motion was made by Director McCatty to approve the regular board of directors meeting of the RHAPFC held on Monday, January 12, 2025. The motion was seconded by Vice Chair Gutierrez and carried by a unanimous vote.

APPROVAL OF THE RHAPFC's ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED NOVEMBER AND DECEMBER 2025

A motion was made by Director Cabello to approve the accounts payable and financial statements ended December 2023. The motion was seconded by Director McCatty and carried by a unanimous vote.

APPROVAL OF OPERATIONAL AND ORGANIZATIONAL REVIEW BY THE NELORD COMPANY

A motion was made by Director Cabello to approve the operational and organizational review by Nelrod company for \$11,744.00. The motion was seconded by Vice Chair Gutierrez and carried by a unanimous vote.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:52 P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
Rosenberg Housing Authority PFC