

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 18th day of May 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 22, Rosenberg, Texas.

PERSONNEL PRESENT

Larry Wilkinson	Chair, Rosenberg Housing Authority PFC
Michael Gutierrez	Vice Chair, Rosenberg Housing Authority PFC
David McCatty	Director, Rosenberg Housing Authority PFC
Eugenia Brown	Director, Rosenberg Housing Authority PFC
Lupe Cabello	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 5:44 P.M.

CONSENT AGENDA

APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING OF THE RHAPFC HELD ON MONDAY, APRIL 20, 2026

APPROVAL OF THE RHAPFC'S FINANCIAL STATEMENTS ENDED APRIL 2026

A motion was made by Director McCatty to approve the minutes of the April 20, 2026 directors meeting and the financial statements ended April 2026. The motion was seconded by Director Cabello and carried by a unanimous vote.

REGULAR AGENDA

APPROVAL OF RESOLUTION PFC-19-26

A RESOLUTION OF THE ROSENBERG HOUSING AUTHORITY PUBLIC FACILITY CORPORATION AUTHORIZING FUNDING FOR A HOTEL VOUCHER ASSISTANCE POLICY ADMINISTERED BY THE ROSENBERG HOUSING AUTHORITY IN THE AMOUNT OF \$15,000

A motion was made by Vice Chair Gutierrez to approve Resolution PFC-19-26 but changing the funding amount from \$5,000 to \$15,000. The motion was seconded by Director Cabello and carried by a unanimous vote.

APPROVAL OF HIRING THE US INSPECTION GROUP TO CONDUCT QUALITY CONTROL INSPECTIONS OF UNITS INSPECTED IN THE PAST YEAR TOTALING AROUND \$9000

A motion was made by Vice Chair Gutierrez to approve using the US Inspector Group to conduct quality control inspections. The motion was seconded by Director McCatty and carried by a unanimous vote.

ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 6:00 P.M.

Kimberly Brown, Secretary/
Executive Director

Larry Wilkinson, Chair
Rosenberg Housing Authority PFC