

# 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 17th day of November A.D. 2025, 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 |
| Eugenia Brown     | Director, Rosenberg Housing Authority PFC   |
| Lupe Cabello      | Director, Rosenberg Housing Authority PFC   |
| David McCatty     | Director, Rosenberg Housing Authority PFC   |
| Kimberly Brown    | Secretary, Rosenberg Housing Authority PFC  |

## ROLL CALL

Roll Call by Chair Wilkinson all personnel.

## CALL TO ORDER

This Regular Meeting was called to order by Chair Wilkinson at 5:27 P.M.

## REGULAR AGENDA

### APPROVAL OF THE MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING OF THE RHAPFC HELD ON MONDAY, OCTOBER 20, 2025

A motion was made by Director Brown to approve the regular board of directors meeting of the RHAPFC held on Monday, October 20, 2025. The motion was seconded by Director Gutierrez and carried by a unanimous vote.

### APPROVAL OF THE RHAPFC's ACCOUNTS PAYABLE AND FINANCIAL STATEMENTS ENDED OCTOBER 2025

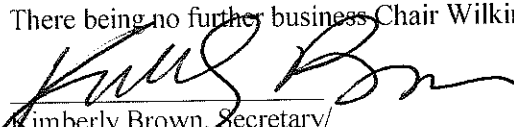
A motion was made by Director Brown to approve the accounts payable and financial statements ended October 2025. The motion was seconded by Director McCatty and carried by a unanimous vote.

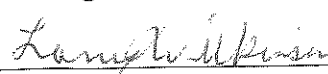
### TABLED HCl's SCOPE OF WORK ORGANIZATION STUDY

The Board of Directors tabled the HCl's Scope of Work organization study in order to procure more bids regarding the scope of work with Public Housing Industry Leaders specializing in the study requested

## ADJOURNMENT

There being no further business Chair Wilkinson adjourned the Regular Board meeting at 5:57 P.M.

  
Kimberly Brown, Secretary/  
Executive Director

  
Larry Wilkinson, Chair  
Rosenberg Housing Authority PFC