

NOTICE OF REGULAR BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE ROSENBERG HOUSING AUTHORITY PUBLIC FACILITY CORPORATION, FORT BEND COUNTY, TEXAS, WILL MEET IN REGULAR SESSION OPEN TO THE PUBLIC AS FOLLOWS:

TIME: Directly following the Board of Directors meeting for the Rosenberg Housing Authority Public Facility Corporation, Monday, September 21, 2026

PLACE: City of Rosenberg HA, 117 Lane Dr., Ste. 22, Rosenberg, TX 77471

PURPOSE: Regular Board of Directors Meeting Agenda
As follows:

Roll call.

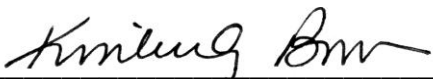
Call to order.

CONSENT AGENDA

1. Consideration of and action on minutes of the Regular Meeting of The Board of Directors of the Rosenberg Housing Authority PFC held on Monday, August 13, 2026. (Pg. 4)
2. Consideration of and action on the RHAPFC's estimate of accounts payable and financial statements ended August 2026. (PG. 6)
3. Consideration of and approval of Resolution PFC 22-26 approving the FY 2027 budget that was approved at the last meeting. (pg 8)

REGULAR AGENDA

3. Consideration of consulting agreement with PHActory Consulting, LLC to read and score applications submitted, consult with negotiations, consult with board and Executive Director for \$15,000 and \$3000 per application. (PG. 11)
4. Development Update (If applicable)
5. Adjournment.



Kimberly Brown, Secretary,
Rosenberg Housing Authority PFC
Board of Directors

Reasonable accommodation for the disabled attending this meeting will be available; disabled persons in need of special assistance at the meeting should contact the Housing Clerk at (281) 342-1456.