NOTICE OF REGULAR BOARD OF COMMISSIONERS MEETING

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

TIME: 5:00 p.m., Monday, November 16, 2026

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

PURPOSE: Regular Board of Commissioners Meeting Agenda As follows:

Roll call.

Call to order.

Invocation.

Citizens to be Heard

The Board of Commissioners reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

CONSENT AGENDA

1. Consideration of and action on minutes of the Regular Meeting of The Board of Commissioners of the Housing Authority of the City of Rosenberg, Texas held on Monday, October 19, 2026. (PG. 5)

2. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended October 2026. (PG. 8)

REGULAR AGENDA

3. Consideration of and action regarding the memorandum of understanding with Sincere to provide direct case management and coaching services to 45 interested housing authority clients for $50,000 a year billed monthly. (P. 18)

4. Report from the Executive Director.

A. Unit months leased for October 2026:
HCV (438)
VASH (8)
Mainstream (45)
FYI (30)
Portability (201)

B. The next tentative meetings are December 14, 2026, and January 25, 2027.

C. The RHA will test AI to answer the main line for the next 90 days to test whether it reduces the number of duplicate calls the receptionist must answer.

5. Questions for the Executive Director.

6 . Adjournment.

(SEAL)

CITY OF ROSENBERG, PHA ROSENBERG, TEXAS

Kimberly Brown, Secretary,
City of Rosenberg HA
Board of Commissioners

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.