

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, August 21, 2017

**PLACE:** City of Rosenberg HA, 117 Lane Dr., Ste. 18, Rosenberg, TX 77471

**PURPOSE:** Regular Board of Commissioners Meeting Agenda  
As follows:

Roll call.

Call to order.

Invocation.

Citizens to be heard. (Limit: three minutes per person)

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.

REGULAR 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, July 31, 2017. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended July 2017. (PG. 9)
3. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended July 2017. (PG. 12)
4. Consideration of and action on the Housing Authority's Flood Recovery Home Rehab Program, estimate of Accounts payable and financial statements ended July 2017. (PG. 20)
5. Consideration of and discuss the July 2017 report for the Flood Recovery Home Rehab Program. (PG.23)
6. Consideration of and action on eligibility of an applicant family for the Flood Recovery Home Rehab Program to assist in elevation. (PG. 27)

7. Consideration of and action regarding amending the current budget and purchasing Reasonable Rent Software for the Rosenberg Housing Authority. The two proposals being considered are for Nelrod's EZ Reasonable Rent for \$2384 and Go Section 8 for \$3000. (PG. 39)
8. Consideration of and action regarding the proposed Budget for fiscal year beginning October 1, 2017 and ending September 30, 2018 for Housing Choice Voucher Program and the Flood Recovery Program. (PG. 42)
9. Report from the Executive Director.
  - A. Unit months leased for July 2017 (431)
  - B. The next tentative Board meeting will be on September 18, 2017 and October 20, 2017.
10. Adjournment.  
(SEAL)



*Kimberly Brown*

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.