

**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., Tuesday, January 24, 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, November 21, 2016. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended November and December 2016. (PG. 8)
3. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended November and December 2016. (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 November and December 2016. (PG. 27)
5. Consideration of and action regarding the Quarterly Investment Report and Year-To-Date balances of the Housing Assistance Payments and the Administrative Fee Reserves for quarter ending December 2016. (PG. 31)

6. Consideration of and action regarding the requirement of all Board of Commissioners to sign and return the Public Access Option Form.(PG.34)
7. Consider approval of Resolution R-196-17 approving the amendment to the 2017 fiscal budget to use excess administrative fees from FY 2016 to hire a Part-time Administrative Assistant rather than adding to the Administrative Reserve. (PG.36)
8. Consideration of and action on eligibility of a elderly applicant for Flood Recovery Home Rehab Program. (Will be provided at Meeting)
9. Consideration of and discuss the January 2017 report for the Flood Recovery Home Rehab Program. (PG.40)
10. Report from the Executive Director.
  - A. Unit months leased for November 2016 (451)  
December 2016 (449)
  - B. The Executive Director attended a South East Texas Housing Association (SETHA) Meeting in Corrigan, TX on January 18, 2017.
  - C. The Executive Director will attend a Nan Mckay Executive Mangement Training January 28 - February 3, 2017 in Anaheim, CA.
  - D. Discussion of use of a temporary contract worker over the holidays for scanning inactive files.
  - E. Discussion of Flood Recovery Home Rehab Program.
  - F. Board of Commissioners terms will be expiring in April 2017 for Chairperson Larry Wilkinson and Commissioner Daryl Stroud.
  - G. The next tentative Board meeting will be on February 27, 2017 and March 27, 2017

11. 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.