

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, October 24, 2016

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, September 26, 2016. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended September 2016. (PG. 9)
3. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended September 2016. (PG. 12)
4. Consideration of and action on Quarterly Investment Report and Year-To-Date balances of the Housing Assistance Payments and the Administrative Fee Reserves for quarter ending September 2016. (PG. 20)
5. Consider approval of Resolution R-193-16 approving the Section 8 Management Assessment Program (SEMAP) certification for fiscal year ending September 30, 2016 for the Housing Authority of the City of Rosenberg. (PG. 23)

6. Consider approval of Resolution R-194-16 approving the amendment to the 2017 fiscal budget and personnel policy to include adjusting salary and hours of some full and part-time employees, due to a reduction in staff. (PG.30)
7. Consider approval of Resolution R-195-16 to amend the Administrative Plan's policy on the Interim Reexamination procedure regarding reduction in Housing Assistance Payments due to reporting of increased income and this is not a significant change to the Administrative policy. (PG. 34)
8. Report from the Executive Director.
 - A. Unit months leased for September 2016 (450)
 - B. Financial Reports for DHAP are not reported for September 2016 due to the lack of activity in the accounts.
 - C. Fort Bend Corp has begun the eligibility process for our Flood Recovery Home Rehab Program.
 - D. The housing authority will procure an independent contractor to Perform initial, annual, and re-inspections for the remainder of The fiscal year.
 - E. The Executive Director will present the 2016 Annual Report for The Rosenberg Housing Authority to the City of Rosenberg City Council on December 6, 2016 at 7:00PM. The Annual Report will Be completed and available at the next Board Meeting.
 - F. Next tentative scheduled meeting set for November 21, 2016 and no Board meeting scheduled for December at this time.

9. 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.