

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 21, 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, October 24, 2016. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended October 2016. (PG. 9)
3. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended October 2016. (PG. 12)
4. Consideration of and action on the Housing Authority's Flood Recovery Home Rehab Program, formerly known as DHAP, estimate of Accounts payable and financial statements ended October 2016. (PG. 19)
5. Consideration of and discuss the October 2016 Monthly report for the Flood Recovery Home Rehab Program. (PG. 22)
6. Consideration of and discuss HUD letter regarding a site and technical assistance visit on October 24, 2016. (PG. 26)

7. Consideration of and action regarding the 2016 Annual Report for the Housing Authority of the City of Rosenberg to be presented by the Executive Director to the City of Rosenberg Council on December 6, 2016 at 7:00 p.m. (PG. 28)

8. Report from the Executive Director.
 - A. Unit months leased for October 2016 (452)

 - B. A Landlord Briefing and lunch is scheduled from 11:30 - 1:00 on December 8, 2016.

 - E. No Board meeting scheduled for December at this time. The next tentative Board meeting will be on January

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.