

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, February 27, 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, January 23, 2017. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended January 2017. (PG. 9)
3. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended January 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 January 2017.
(PG. 20)
5. Consideration of and action on the audit report of financial records for fiscal year ended September 30, 2016 prepared by Breedlove & Co., P.C.

6. Consider approval of Resolution R-197-17 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. 23)
7. Consider approval of Resolution R-198-17 approving the Emergency Transfer Plan for Victims of Domestic Violence, Dating Violence, Sexual Assault, or Stalking (PG. 26)
8. Consideration of and discuss the January 2017 report for the Flood Recovery Home Rehab Program. (PG.33)
9. Report from the Executive Director.
 - A. Unit months leased for January 2017 (450)
 - B. Mayor McConathy will be notified in writing regarding expiring terms for Chairperson Larry Wilkinson and Commissioner Daryl Stroud.
 - C. The next tentative Board meeting will be on March 27, 2017 and April 24, 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.