

**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, April 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.

Appointment and Administration of Oath of Office by Mayor Cynthia McConathy, (Dr. Larry Wilkinson and Sgt. Daryl Stroud).

Election of Chair of the Board.

Election of Vice-Chair of the Board.

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, March 27, 2017. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended March 2017. (PG. 8)
3. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended March 2017. (PG. 13)
4. Consideration of and action on the Housing Authority's Flood Recovery Home Rehab Program, estimate of Accounts payable and financial statements ended March 2017.  
(PG. 16)

5. 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 March 2017. (PG. 18)
6. Consider approval of Resolution R-200-17 approving the Smoke-Free Policy for the Housing Authority of the City of Rosenberg to become effective May 1, 2017 (PG. 21)
7. Consideration of and discuss the March 2017 report for the Flood Recovery Home Rehab Program. (PG.26)
8. Consider approval of Resolution R-201-17 approving the amendment of the Agreement of the Housing Authority of the City of Rosenberg with the Fort Bend Community Revitalization Projects to become effective May 1, 2017 and authorization for the Executive Director to sign the amended agreement. (PG. 31)
9. Report from the Executive Director.
  - A. Unit months leased for March 2017 (447)
  - B. The Waiting List Coordinator attended an Admissions Training in Baytown on April 18- April 19.
  - C. The next tentative Board meeting will be on May 22, 2017 and June 19, 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.