

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, May 22, 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, April 24, 2017. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended April 2017. (PG. 9)
3. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended April 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 April 2017. (PG. 19)

5. Consideration of and action regarding the disposal of personal property consisting of two(2)fully depreciated HP Laserjet P2055dn printers (PG. 21)
6. Hear and discuss year to date revenues and expenses for the 2016-2017 Budget through April 2017. (PG. 23)
7. Consideration of and discuss the April 2017 report for the Flood Recovery Home Rehab Program. (PG.26)
8. Report from the Executive Director.
 - A. Unit months leased for April 2017 (443)
 - B. The Executive Director and Waiting List Coordinator will attend A HAPPY software training and conference in Saratoga, NY on June 3-7, 2017.
 - C. The Revised Administrative Plan will be completed and submitted for review at the April meeting. A revision from Nan McKay requires additional changes
 - D. The Rosenberg Housing Authority will be closed to the public for The week of May 22-25, 2017 for staff training.
 - E. The audit for fiscal year 2016 has been submitted and approved By the Real Estate Assessment Center and the Federal Clearing House.
 - F. The next tentative Board meeting will be on June 19, 2017 and July 31, 2017.
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.