

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, June 19, 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, May 22, 2017. (PG. 5)
2. Consideration of and action on the bank statement received from Wells Fargo Bank regarding the FSS escrow account ended May 2017. (PG. 8)
3. Consideration of and action on the Housing Authority's HCV estimate of Accounts payable and financial statements ended May 2017. (PG. 11)
4. Consideration of and action on the Housing Authority's Flood Recovery Home Rehab Program, estimate of Accounts payable and financial statements ended May 2017. (PG. 19)

5. Hear and discuss the proposed Policy Changes to the 2017 Administrative Plan. (PG. 22)
6. Consideration of and discuss the April 2017 report for the Flood Recovery Home Rehab Program. (PG.26)
7. Hear and discuss part-time and contract personnel changes.
8. Report from the Executive Director.
 - A. Unit months leased for May 2017 (440)
 - B. A Budget Workshop is scheduled for the July 31, 2017 board meeting.
 - C. The next tentative Board meeting will be on July 31, 2017 and August 21, 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.